

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2001

[redacted] VILLAGE OF ROSEMONT (Village), was interviewed at the UNITED STATES ATTORNEY'S OFFICE in Chicago, Illinois. Accompanying [redacted] were attorneys [redacted] FOLEY AND LARDNER, 1 IBM Plaza, Suite 3300, 330 North Wabash Avenue, Chicago, Illinois, 312-755-2545. Also present during the interview were Assistant United States Attorneys (AUSAs) [redacted] [redacted] was already familiar with the identities of interviewing Agents from a previous interview conducted September 24, 2001. [redacted] was advised this follow-up interview was to explore in a little more detail the matters discussed during the first interview. [redacted] then provided the following information:

[redacted] was uncertain how long the [redacted] INSURANCE AGENCY [redacted] held the Village's insurance contract prior to his becoming Finance Officer in 1989. [redacted] believed that [redacted] held the contract for more than five years before losing it to ABI ACORDIA (ABI) in 1991. [redacted] could not recall the name of the agent that handled the contract for [redacted] but believed he had some contact with that agent at the ALLSTATE ARENA before he became Finance Officer for the Village. Once [redacted] became the Finance Officer, he was introduced to the insurance contract by his predecessor, RAY GOLD. GOLD left the Village due to becoming ill with cancer, and passed away a few months later. [redacted] did not know who assisted GOLD in handling the [redacted] contracts prior to his becoming the Finance Officer.

[redacted] could not provide any specific reasons why the contract for the Village's insurance was put out for bid in 1990. [redacted] explained that Rosemont Mayor DONALD STEPHENS has weekly staff meetings every Tuesday at which such matters are discussed. [redacted] could not recall any specific discussions at those meetings in 1990 concerning the insurance contract. [redacted] does not take notes at those meetings. [redacted] could not recall any specific conversations he had with Mayor STEPHENS concerning the insurance contract at that time. [redacted] may have had some discussions with Deputy Mayor [redacted] concerning the contract, as it would be appropriate to discuss such matters with the Deputy Mayor, however, he could not specifically recall any such conversation.

Investigation on 11/28/2001 at Chicago, IllinoisFile # 194B-CG-114999 SUB E-231 Date dictated 11/29/2001

by SA [redacted] :lmm

194B-CG-114999 SUB E

Continuation of FD-302 of [REDACTED]

, On 11/28/2001, Page 2

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[REDACTED] could not specifically recall his initial meeting with [REDACTED] concerning ABI's interest in bidding for the Village's insurance contract in 1990. [REDACTED] was sure that such a meeting occurred, but he could not specifically recall it. [REDACTED] believed that in addition to [REDACTED] he met with a sales agent from ABI, but could not recall that individual's name. [REDACTED] did not believe any other Village employee was involved in that meeting. [REDACTED] explained that this was the initial pre-bid meeting at which the request for proposals (RFPs) and other details of the Village's insurance needs were discussed so that bidders could tailor their proposals to those needs. [REDACTED] believed this meeting occurred in September and that he would have had similar meetings with other bidders.

Later in December 1990, [REDACTED] held a second set of meetings with bidders at which they presented their proposals. [REDACTED] could not recall specifics pertaining to any of these meetings. He was sure they happened, however, as he held such proposal meetings every time he bid out a contract. [REDACTED] did not recall [REDACTED] at the ABI proposal meeting, but suggested it was possible he was there. [REDACTED] did not recall any other Village employee attending those proposal meetings. [REDACTED] believed that [REDACTED] and the ABI salesman whose name he could not recall presented ABI's proposal. [REDACTED] did not believe that individual was [REDACTED] who later became [REDACTED]'s main ABI contact.

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[REDACTED] acknowledged that [REDACTED] cosigned the village's premium checks to ABI for several years after ABI won the contract. [REDACTED] explained that in 1990, there were four Village officials designated as authorized signers on Village checks. Those individuals were the Mayor, the Deputy Mayor, [REDACTED] and the Finance Committee Chairman. Currently, the Village Clerk and a Trustee have been added to that list and [REDACTED] who is now [REDACTED] has been removed from that list. In 1990, two signatures were required on every check more than \$3,000.00. That amount has since been raised to \$4,000.00. There was no significance to the fact that [REDACTED] signed the premium checks. [REDACTED] had no oversight responsibility for the insurance contract and no involvement in the process.

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[REDACTED] did not know how interested insurance brokers obtained an RFP from the Village in 1989/1990. Over the years, firms routinely have contacted the Village and offered their services for insurance and various other matters, and [REDACTED] keeps such offers in a file for future reference. Once the Village has a need for

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Continuation of FD-302 of [REDACTED]

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a service, [REDACTED] contacts those individuals or sends them an RFP. He surmised that may have been how ABI received an RFP. [REDACTED] no longer has any of those old ABI letters from that file.

[REDACTED] decided who received RFPs. No one else was involved in that decision. [REDACTED] believed that there were only one or two other bidders, besides ABI, for the 1990 contract, not two or three others as he suggested during his first interview. However, he could recall only [REDACTED] and not the name of the other bidder. All proposals were submitted to the Village in person by each bidder at their December meeting.

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[REDACTED] believed that each succeeding year in which ABI's contract was renewed, the proposals were submitted in person. They were usually submitted by [REDACTED] but possibly by [REDACTED]. For each of these contract renewal proposal presentations, [REDACTED] would give a presentation and provide to the Village two proposals, one which [REDACTED] kept and reviewed and one which he gave to Mayor STEPHENS. [REDACTED] believed that possibly [REDACTED] from PENNCO INSURANCE came with [REDACTED] to one or more of these proposal presentation meetings. [REDACTED] did not recall if anyone else from the Village attended these meetings, although he conceded that it was possible that [REDACTED] may have been at one or more of them. [REDACTED] would have attended only when he was Deputy Mayor and not after he became the Director of Public Safety. [REDACTED] may have invited Deputy Mayor [REDACTED] out of courtesy, but he simply could not recall. Mayor STEPHENS never sat in on those proposal meetings.

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Each year, at one of the staff meetings in September, [REDACTED] would present information concerning the insurance contract. No one else at the meeting had any input concerning insurance matters. [REDACTED] summarized how the relationship was going and usually made a recommendation to renew or not to renew the contract. After obtaining this information, the Mayor would indicate that he agreed the contract should be renewed and [REDACTED] would call [REDACTED] and begin that process. The renewal of the contract would then be placed on the agenda of the next Village Board meeting. Once the matter passed and the contract was renewed, the Village often obtained a loan from PARKWAY BANK AND TRUST to pay the premiums. That loan was repaid over the following 12 months. [REDACTED] was responsible for obtaining that loan and frequently dealt with [REDACTED] Loan Officers at the bank.

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Continuation of FD-302 of [REDACTED]

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In 1996, the decision was made not to renew the contract with ABI. [REDACTED] reiterated that bad claim service by ABI's claims servicer was mainly responsible for his recommending this change. At the September staff meeting, [REDACTED] recommended the contract be placed out for bid, the Mayor agreed and RFPs were sent out. [REDACTED] did not recall how he decided to whom to send RFPs, but believed he may have had past inquiries in his file from brokers interested in supplying insurance to the Village. [REDACTED] also recalled being contacted by someone from [REDACTED] insurance.

During the pre-bid and proposal meetings with ABI, AON and [REDACTED] was joined by Rosemont Village Attorney [REDACTED] believed that [REDACTED] presented the proposal for ABI and might have been assisted by [REDACTED]. During the December proposal meetings, [REDACTED] requested that each bidder provide three copies of the proposal so that one could be reviewed by him, one by [REDACTED] and one could be provided to the Mayor. Once all the proposals were received, [REDACTED] created a spread sheet and provided that to [REDACTED]. They discussed the matter and agreed that [REDACTED] should recommend the contract be awarded to [REDACTED]. Some time around December 10 to 15, [REDACTED] presented the matter at a staff meeting and he recommended the contract be awarded to [REDACTED]. The Mayor agreed and the matter was placed on the agenda for the Board. After Board approval, a contract was signed with [REDACTED].

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Concerning the ABI fee charged to the Village, [REDACTED] corrected his previous statement in which he said he did not think [REDACTED] charged such a fee to the Village back in the late 80's. [REDACTED] advised that in documents he has seen since that interview, he saw that [REDACTED] did in fact charge a fee that was disclosed in their proposals.

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[REDACTED] recalled that during one of the years ABI's contract was renewed, he was looking over their proposal and noticed a \$10,000 increase in the ABI fee. He thought that was too high compared to the overall increases in the premiums. He requested the fee be reduced by \$5,000. ABI agreed and reduced the fee by \$5,000. [REDACTED] could not remember the total fee amount involved or the year that occurred. [REDACTED] believed that he spoke with [REDACTED] concerning the matter. [REDACTED] decided on his own to ask for this fee reduction and was not directed to do so by anyone at the Village.

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[REDACTED] assumed that there were other fees charged by ABI in addition to the ABI fee. He believed these fees were in the

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Continuation of FD-302 of [REDACTED]

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form of commissions that were paid by the insurance carriers to the brokers involved. [REDACTED] understood this because at one time he sold life insurance and was familiar with insurance commissions and fees. From his experience, [REDACTED] knew that commissions were paid by the insurance company to the broker and not to some outside third party.

[REDACTED] knew that the ABI fee was paid by the Village to ABI, but had no idea what ABI did with that money. [REDACTED] did not know what those fees were for, but assumed they were for servicing claims, paperwork, and other administrative matters. [REDACTED] did not know specifically about any commissions paid to any individuals, but assumed that [REDACTED] and possibly [REDACTED] all received commissions from the insurance companies for placing the insurance. [REDACTED] did not know why [REDACTED] and PENNCO were involved in the transaction and did not know the relationship between PENNCO and ABI.

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[REDACTED] was familiar with [REDACTED] and knew he was [REDACTED] of BOMARK CLEANING SERVICES, the firm that cleaned the ALLSTATE ARENA. [REDACTED] did not deal with [REDACTED] but dealt with BOMARK [REDACTED]. [REDACTED] met [REDACTED] at various Village functions over the years, but stated that [REDACTED] was never employed by the Village. [REDACTED] thought that [REDACTED] was invited to Village functions because he had an office in the ROSEMONT CONVENTION CENTER. [REDACTED] knew [REDACTED] owned O.G. SERVICES, a company that provided forklifts to ROSEMONT EXHIBITION SERVICES, a company that set up booths at the ROSEMONT CONVENTION CENTER. [REDACTED] also knew that [REDACTED] was a Union Steward with the Teamsters. [REDACTED] of ROSEMONT EXHIBITION SERVICES and the individual [REDACTED] dealt with for any matter related to set up at the Center. As in his first interview, [REDACTED] reiterated that [REDACTED] had no involvement in the Village's insurance contract with ABI.

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[REDACTED] was aware that [REDACTED] rented space in the Village owned office building, but he did not handle such matters. [REDACTED] was the Village's Commercial Leasing Officer, Purchasing Agent, and Housing Director, and he handled leasing space in the building. Rents for those offices are paid directly to [REDACTED]'s department. [REDACTED]'s wife and secretary, handled those payments. [REDACTED] was familiar with O.G. SERVICES and believed that prior to having their office in the Village's building, they were located in a building on Bryn Mawr

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Continuation of FD-302 of [REDACTED], On 11/28/2001, Page 6

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Avenue in Rosemont that the Village bought and later tore down. [REDACTED] did not know of any other [REDACTED] businesses. [REDACTED] has seen [REDACTED] at the Village Hall. When there, [REDACTED] visited the Mayor and [REDACTED] has seen the two of them going out to lunch together.

[REDACTED] stated that he did not know that the premium charged to the Village was inflated so that a portion of it could be diverted to [REDACTED]. Had [REDACTED] become aware of that, he would have made Mayor STEPHENS aware of it and left it up to him as to what to do. [REDACTED] had no idea that money was skimmed off the Village's premium payments and paid to the SKYBOX/RIBS RESTAURANT located in the Village Hall building; he expressed great shock and concern when asked the question. [REDACTED] stated that neither O.G. SERVICES nor SKYBOX/RIBS had anything to do with the Village obtaining its insurance from ABI.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/2001

To: Chicago

From: Chicago

NRA-2

Contact: SA [REDACTED]

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Approved By: [REDACTED]

pbl Drafted By: [REDACTED] :mkc

Case ID #: 194B-CG-114999-*E* (Pending)

Title: DONALD E. STEPHENS, MAYOR
VILLAGE OF ROSEMONT,
ET AL

Synopsis: Meeting with [REDACTED] on December 4, 2001.

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Details: On this date, [REDACTED]

[REDACTED] telephone number: [REDACTED] and [REDACTED]
[REDACTED] met with this writer
concerning their involvement with [REDACTED]

[REDACTED] advised he is willing to share all information obtained from
investigation of [REDACTED] including [REDACTED] in
Chicago, if that information has any relevance to the FBI.

[REDACTED] stated that his investigation has uncovered an

[REDACTED]

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[REDACTED] also provided this writer with [REDACTED]

[REDACTED]

[REDACTED] was providing this
information to the FBI for whatever action deemed necessary.

Responding to questions concerning any information
[REDACTED] has developed in [REDACTED] he advised

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194B/Cg 114999-Sub E-232

351AKC09. EC

To: Chicago From: Chicago
Re: 194B-CG-114999, 12/17/2001

there was a potential source of information that is employed at [redacted] stated he would re-contact this writer and provide details of this source of information.

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On December 4, 2001, [redacted] faxed [redacted]

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[redacted] of [redacted]
[redacted] A copy of this report will be attached to this communication.

[redacted] further provided [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2002

[redacted] white male, date of birth [redacted] social security number [redacted] was contacted at his residence [redacted] Chicago, Il., telephone number [redacted] cellular phone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] met [redacted] in 1997 at the Hyatt Regency Health Club, 2700 River Road, Rosemont, Il., where they were both members. [redacted] last name unknown, also a member, introduced the two men. [redacted] saw [redacted] regularly at the health club and the two became acquaintances. In late 1998, [redacted] mentioned to [redacted] he recently attempted to by Giorgio's Banquet Hall on Irving Park but the deal fell through. [redacted] previously owned and operated [redacted] until [redacted] told [redacted] he [redacted] restaurant called Ribs in Rosemont and he asked [redacted] if was interested in purchasing it. [redacted] was interested and they began negotiating the sale of the restaurant.

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In May of 1999, [redacted] and his son [redacted] purchased sixty seven percent of Skybox, Inc., dba Ribs from [redacted] with [redacted] maintaining one third of the company. The total sales price was \$600,000. Ribs had sales averaging \$1,100,000 over the last several years. The financing was as follows:

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[redacted] \$400,000 mortgage from Parkway Bank

[redacted] \$100,000 cash

[redacted] \$100,000 cash

In March of 1999, [redacted]'s initial application for the \$400,000 Parkway Bank loan was denied. He informed [redacted] of the loan denial and [redacted] called the bank and one week later the loan was approved; however, [redacted] had to guarantee \$250,000 of the loan. [redacted]'s cash contribution was actually \$50,000 from the Parkway loan for working capital and a \$50,000 note he made to [redacted] gave [redacted] a check for \$350,000

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Investigation on 1/10/02 at Chicago, Il.

File # 194B-CG-114999-~~5~~-233

Date dictated 1/10/02

SA [redacted] RPF:rpf
by SA [redacted]

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194B-CG-114999

Continuation of FD-302 of [REDACTED]

, On 1/10/02

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representing the remaining balance of the loan. [REDACTED] gave [REDACTED] a \$100,000 cashiers check most of which came from life insurance proceeds from the death of [REDACTED] [REDACTED] twenty-nine years old, suffered a fatal brain aneurism and stroke in 1997.

[REDACTED]'s long time employee, was given a ten percent ownership in Ribs one month after the sale, and the remaining ninety percent was split evenly between the two [REDACTED] and [REDACTED]. In December of 1999, [REDACTED] purchased [REDACTED]'s thirty percent for \$50,000. [REDACTED] holds a ten year note with a single balloon payment due at the expiration of the note.

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[REDACTED] has not made a payment to [REDACTED] on the original \$50,000 note in over a year. He said he is also behind two months payments to Parkway Bank. [REDACTED] told [REDACTED] not to worry about paying him but to try and keep the Parkway loan current. [REDACTED] said the business is not doing very well due to a number of factors.

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In March of 2000, [REDACTED]'s son [REDACTED] was arrested by Rosemont Police following a fight at Ribs during which he severely injured a belligerent patron. [REDACTED] was a Rosemont [REDACTED] for five years and was high on the list to be called for [REDACTED]. He was working as a bouncer on the night of the fight and a drunk patron refused to leave when asked by [REDACTED]. A fight ensued and the bar patron was severely injured and taken to the hospital.

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[REDACTED] was arrested by Rosemont Patrol Officer [REDACTED] and Detective [REDACTED] with the concurrence of the States Attorney's office. [REDACTED] eventually pled guilty to a misdemeanor and he is being sued by the bar patron. [REDACTED] was livid with Rosemont officials and verbally accused them of mistreatment of his son. [REDACTED] called [REDACTED] the night of his son's arrest and asked him to intervene with Mayor Stephens on his son's behalf. [REDACTED] said there was nothing he could do for [REDACTED]'s son.

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[REDACTED] was told at a later date by [REDACTED] a retired [REDACTED] that [REDACTED] Chief of Public Safety, had issued a memo instructing all Public Safety Personnel not to patronize Ribs Restaurant. [REDACTED] also learned that Mayor Stephens may have been contacted in Florida on the night of the incident and that he was responsible for his son [REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 1/10/02

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issuing the memo. [REDACTED] said he suffered a significant drop in revenue following the arrest of his son.

[REDACTED] recalled a conversation with [REDACTED] in approximately April of 2001 at the Hyatt health club. [REDACTED] told [REDACTED] that Mayor Stephens was concerned that [REDACTED] may have financed the purchase of Ribs with mob money. Specifically, [REDACTED] asked [REDACTED] if [REDACTED] an elderly mob figure from Elmwood Park, was involved in the purchase of the restaurant. [REDACTED] acknowledged knowing [REDACTED] but vehemently denied any mob involvement.

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A few days after his conversation with [REDACTED] was working at Ribs and [REDACTED] was there having lunch with Mayor Stephens. [REDACTED] was surprised when [REDACTED] walked in, greeted him warmly and then hugged him. [REDACTED] then walked over to Mayor Stephens and greeted him also. [REDACTED] assumed [REDACTED] was an acquaintance of Mayor Stephens. After lunch, [REDACTED] called [REDACTED] on the phone and told him Mayor Stephens was very angry about the fact that [REDACTED] showed up at Ribs while he was there. [REDACTED] said Stephens was very concerned about who he was seen with in light of the scrutiny surrounding the pending Rosemont Casino deal.

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At about the time of the [REDACTED] incident, [REDACTED] started music entertainment at the restaurant including karaoke in an effort to boost business. His efforts paid off as revenue began to increase in the summer of 2001. In August of 2001, he received a letter from Rosemont's city attorney ordering him to cease and desist playing live music at the restaurant. He made inquiries to [REDACTED] the city attorney, and was told the order came directly from the Mayor's office. [REDACTED] sent a number of letters to Mayor Stephens, [REDACTED] to try and resolve their differences to no avail. [REDACTED] again asked [REDACTED] to intervene with Mayor Stephens to try and resolve the matter. [REDACTED] said there was nothing he could do for [REDACTED]

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[REDACTED] said he has been advised by his attorneys to sue Mayor Stephens and Rosemont for interfering with his business. He is seriously considering taking such action.

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[REDACTED] said his business usually does well if the Rosemont Exposition Center (REC) is busy. Since 9/11/01, business at the REC is off approximately thirty percent and this has had a negative effect on Ribs revenue.

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Continuation of FD-302 of [REDACTED]

, On 1/10/02

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[REDACTED] said he thought [REDACTED] sold Ribs in order to raise money for his investment in the Rosemont Casino. [REDACTED] spoke frequently about the casino investment he was making with his wife and how lucrative it could be.

[REDACTED] tried to sell the restaurant to his long time manager [REDACTED] but [REDACTED] thought the deal was too expensive. [REDACTED] started a successful restaurant on Northwest Highway in Edison Park called [REDACTED]'s.

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[REDACTED] agreed to pay \$600,000 for Ribs because he thought the lease was so good. He recognized the price may have been as much as \$200,00 over fair value but he was attracted by the favorable lease terms. Lease payments were \$5400 per month but this included gas. [REDACTED] estimated gas bills at \$3000 per month and there was ten years remaining on the lease. [REDACTED] said [REDACTED]'s start up costs were minimal as Rosemont paid for the restaurant's atrium as well as the plumbing.

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[REDACTED] said he did not believe Mayor Stephens was a part owner of the restaurant. [REDACTED] owned seventy-five percent and his brother [REDACTED] owned twenty-five percent. Mayor Stephens frequented Ribs for lunch twice a week prior to August of 2001. [REDACTED] said he has not been in since that time. Stephens usually had lunch with [REDACTED] said he always picked up the tab for Stephens.

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[REDACTED] has his insurance with General Insurance and [REDACTED] is his broker. [REDACTED] was aware ABI Accordia was the insurance company for Ribs at the time of the sale. [REDACTED] never had a conversation with [REDACTED] concerning Accordia or insurance commissions. He chose General because the rate was less and he has known [REDACTED] for many years.

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[REDACTED] does not have any other investments with [REDACTED]. His son [REDACTED] invested \$10,000 in a partnership formed by [REDACTED] formed the partnership to trade stock with [REDACTED] is a friend and investor with [REDACTED] told [REDACTED] that Mayor Stephens had invested a large amount of money with [REDACTED] in the stock market.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/12/2002

[redacted] white male, date of birth [redacted] social security number [redacted] telephone number [redacted] was contacted at his place of business, [redacted] Elk Grove Village, Il. Also present was [redacted]'s brother. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] and his three brothers, [redacted] and [redacted] New Aspen Electric, a commercial electrical contracting company. The company was started in 1995 and currently has approximately 20 employees. [redacted]'s father, does [redacted] for New Aspen through [redacted] [redacted] was a thirty year employee of [redacted] [redacted]. He is not a shareholder in New Aspen.

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In 1998, New Aspen was experiencing financial difficulties and began to look for a line of credit. [redacted] said they were denied credit by their bank, Plaza Bank of Norridge, as that bank did not issue commercial loans.

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[redacted] told David about his friend [redacted] from Wynstone Country Club in Barrington who was willing to loan New Aspen \$200,000. [redacted] had been a member of Wynstone for several years. [redacted] was uncertain why [redacted] was willing to make the loan other than as a favor to his father. [redacted] had never met [redacted] before.

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[redacted] said he and each of his three brothers signed individual promissory notes to [redacted] for \$50,000 in March of 1998. [redacted] provided a copy of an unsigned promissory note from [redacted] which will be attached to and incorporated into this report. The original notes were interest only (\$355 per month) with the balance due in March 1999. [redacted] said he and his brothers had difficulty paying the notes off but finally completed payment in March of 2001. If they were late with a payment [redacted] was contacted by [redacted] or occasionally [redacted] and reminded to make the payment.

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Investigation on 2/8/02 at Elk Grove Village, Il.

File # 194B-CG-114999-*Eppf-239* Date dictated 2/12/02

SA [redacted] RPf:rpf
by SA [redacted]

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Continuation of FD-302 of [redacted]

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As part of their loan agreement the [redacted] reimbursed [redacted] for a \$200,000 life insurance policy on [redacted] with O.G. Services as the primary beneficiary and [redacted] as the secondary beneficiary.

New Aspen recently completed the electrical work on an office building at 9450 Higgins, Rosemont, Illinois. They were the electrical subcontractor for McShane Company which was the general contractor. [redacted] indicated this was the only project New Aspen has done in Rosemont. He pointed out that New Aspen does a lot of work for [redacted] and that [redacted] had nothing to do with this project. [redacted] said he does not know Mayor Donald Stephens nor any other Rosemont official.

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New Aspen was hired in 1997 by [redacted] of Ulbrich & Associates, a general contractor, to do the electrical work on an office addition at U.S. Flavors and Fragrances in Wauconda, Il. [redacted] recalled they were paid approximately \$60,000 in the fall of 1997 for the work. [redacted] was shown two checks from New Aspen to [redacted] in 1998. The first check numbered 004953 and dated 9/25/98 was for \$10,000; the second check numbered 005043 and dated 10/29/98 was for \$14,000. [redacted] checked New Aspen's general ledger and noted the \$10,000 payment appeared to be a credit back to [redacted]. There was no entry in the general ledger for the \$14,000 payment to [redacted]. [redacted] said the payments could have been a refund to [redacted] due to an overpayment or for a change in the scope of the project. [redacted] said his brother [redacted] may be more knowledgeable about the payments to [redacted].

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[redacted] recalled his father may have known [redacted] at the time and assisted New Aspen in securing the contract. [redacted] can be reached at cellular phone number [redacted]. New Aspen's attorney is [redacted] and their accounting firm is Africk and Chez.

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PROMISSORY NOTE

COPY

\$ 50,000.00

DATE MARCH 10, 1998

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[REDACTED]

BOTH JOINTLY AND SEVERALLY after date for value received, promise to pay to the order of O.G. SERVICES CORPORATION the sum of FIFTY THOUSAND (\$50,000.00) Dollars with interest at the prime interest rate as determined by Park National Bank of Chicago per annum after March 10, 1998 until paid. Payment of interest only in the amount of THREE HUNDRED FIFTY-FIVE Dollars (\$355.00) per month with the principal balance of FIFTY THOUSAND (\$50,000.00) Dollars due on March 10, 1999.

And to secure the payment of said amount, we hereby irrevocably authorize, any attorney of any Court of Record, to appear for [REDACTED]

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[REDACTED] BOTH
JOINTLY AND SEVERALLY in such Court, in term time or vacation at any time hereafter; and confess a judgment, without process, in favor of the holder of this Note, for such amount as may appear to be unpaid thereon, whether due or not together with costs, and to waive and release all errors which may intervene in any such proceedings and to consent to immediate execution upon such judgment; hereby ratifying and confirming all that said Attorney may do by virtue hereof.

As collateral security for payment of this note and of any and all other liabilities of the undersigned to the holder hereof, whether due or to become due and however so created, arising, evidenced or acquired by said holder (all of which including this note, are hereafter call the "obligations") the undersigned, jointly and severally, pledge and deposit herewith, and grant to the holder a security interest in the following property:

1) Life insurance policy on the life of [REDACTED] with a face amount of \$200,000.00 naming O.G. SERVICES CORPORATION primary beneficiary and [REDACTED] secondary beneficiary.

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At any time and from time to time after default in any terms of this instrument, the holder hereof is authorized, at public or private sale, or at any broker's board, to sell, transfer and deliver the whole or any part of said collateral security or any substitutes therefor or additions thereto in accordance with law, and except as otherwise provided by law, all without notice, demand or advertisement, and with the right in the holder to purchase at any such sale free of any right of redemption by the undersigned, and , except as otherwise provided by law, to apply the proceeds of any such disposition by the holder to all or any of the above obligations of any of the undersigned, and interest thereon, after first deducting from said proceeds the reasonable expenses of retaking, holding, preparing for sale, selling, and the like, and the reasonable attorneys fees and legal expenses incurred by the holder, rendering any over-plus to the undersigned who shall jointly and severally remain liable for any deficiency.

DEBTORS: _____

[REDACTED]

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[REDACTED]

MARCH 10, 1999

DUE:

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Monday 02/12/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Mercury Mountaineer [REDACTED] (IL); black limo, [REDACTED] (IL); license plates observed: [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL)

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Photos attempted by SA [REDACTED]

Pilots: SA [REDACTED] and SA [REDACTED]

My 2/14/02

114999
196B-CG-110974 - E-241

196B-CG-110974
GV:jeo
CHICAGO DIVISION

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b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 02/12/2001

Day: Monday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

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<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	JPF, PMH, GV, STJ, SHG	Surveillance instituted.
0945	JPF, PMH	Black Mercury Mountaineer, Illinois registration [REDACTED] driven by [REDACTED] arrives at 2700 River Road, DesPlaines, Illinois. [REDACTED] enters office building at that address.
1120	JPF, DCD	[REDACTED] departs in [REDACTED]
1127	JPF, PMH, STJ, SHG, DCD	[REDACTED] enters gated community at [REDACTED] Roads, Rosemont, Illinois.
1130	PMH, DCD	[REDACTED] parks on the east side of [REDACTED] in front of the southernmost house on that street.
1132	GV, DCD	[REDACTED] enters a black limo, Illinois registration [REDACTED] and departs northbound.

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1137 PMH, GV, STJ, JPF, DCD Limo parks in front of American Airlines terminal. [redacted] enters.

1215 JPF [redacted] observed waiting at Gate K6B, where Flight 1233 from Tampa, Florida, is scheduled to arrive.

1248 JPF [redacted] observed talking to white female, red hair, in gate area (UF#1).

1253 GV [redacted] UF#1 and DONALD STEPHENS enter limo, after speaking with a white male, tan suit, wearing an airport security badge (UM#1) (photos attempted by SA [redacted])

1258 STJ, PMH, DCD Limo returns to residence described in 1130 entry. Driver and three passengers enter residence.

1302 PMH, DCD Driver returns to limo and departs.

1321 STJ, GV [redacted] departs in [redacted]

1342 STJ, GV, JPF [redacted] parks near and enters Nibbles Restaurant, Rand Road at Quentin Road, Kildeer, Illinois.

1521 PMH [redacted] exits Nibbles with three unidentified white females (UF#2, UF#3, UF#4), no further description. UF#2 enters a vehicle with tag Illinois registration [redacted] UF#3 enters vehicle with tag Illinois registration [redacted] UF#4 enters vehicle with tag Illinois registration [redacted]

1522 JPF, PMH [redacted] departs in [redacted]

1536 PMH, JPF [redacted] parks in driveway and enters a residence at [redacted] Illinois.

1550 JPF, GV, STJ, SHG, PMH, DCD Surveillance terminated.

SA
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SA



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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Tuesday 03/06/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

<input checked="" type="checkbox"/> Subject Observed	<input type="checkbox"/> Contact Observed	<input checked="" type="checkbox"/> Photos Attempted
<input type="checkbox"/> Subject Not Observed	<input type="checkbox"/> Unusual Activity	<input type="checkbox"/> Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Mercury Mountaineer [REDACTED] (IL); black stretch limo, [REDACTED] (IL)

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Photos attempted by SA [REDACTED]

*MS
2/14/01*

~~194B-CA-114999-E-243~~
196B-CG-110974

196B-CG-110974
STJ:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA .

[REDACTED]

Surveillance Date: 03/06/2001

Day: Tuesday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	PMH, SHG, STJ, GV, JPF	Surveillance initiated in the vicinity of [REDACTED] [REDACTED] Illinois.
0850	PMH	[REDACTED] departs vicinity of [REDACTED] [REDACTED] in a black Mercury Mountaineer, Illinois license [REDACTED]
0855	PMH	Contact broken with Mountaineer [REDACTED] as it proceeds east on I-90 from Barrington Road.
1020	SHG, JPF	[REDACTED] parks Mountaineer [REDACTED] in the parking lot of 2700 DesPlaines River Road, DesPlaines, Illinois.
1021	GV, SHG, STJ, JPF	Surveillance re-instituted at 2700 DesPlaines River Road.
1152	JPF, STJ	[REDACTED] exits 2700 DesPlaines River road, enters the Mountaineer [REDACTED] and departs vicinity.
1155	GV, STJ, JPF, SHG, PMH	[REDACTED] parks Mountaineer [REDACTED] in the parking lot of 9501 Devon Avenue, Rosemont, Illinois.

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1156 GV, STJ, JPF [] exits Mountaineer [] and enters a black Lincoln stretch limo, Illinois license [] The limo departs vicinity of 9501 Devon Avenue.

1204 GV, STJ, SHG, PMH, JPF The limo [] parks in front of the American Airlines arrival terminal, O'Hare International Airport, Chicago, Illinois [] exits limo [] and enters the terminal

1210 STJ, SHG, PMH, JPF The driver of the limo [] exits and remains next to the limo. The limo driver is described as a white male, 35 to 40 years old and approximately 5'7" and very blonde hair.

1211 PMH, SHG, STJ The limo driver re-enters limo []

1217 SHG, STJ, JPF, PMH [] exits terminal and re-enters the limo []

1226 SHG, STJ, PMH [] exits the limo [] and enters the American Airlines terminal.

1228 GV [] observed in the waiting area of Gate K6 which has a scheduled 12:48 p.m. arrival of American Airlines Flight #1233 from Tampa, Florida.

1301 GV American Airlines Flight #1233 taxis up to Gate K6.

1304 GV DONALD STEPHENS and an unknown white female (UF#1) exit Flight #1233 and enter the area of Gate K6 where they are met by [] UF#1 described as a white female with red hair.

1305 GV [] STEPHENS and UF#1 are met by an American Airlines employee who escorts them over to a transport cart.

1306 GV [] STEPHENS and UF#1 depart vicinity of Gate K6 on transport cart.

1309 SHG, PMH [REDACTED] STEPHENS and UF#1 exit terminal and enter limo [REDACTED] The limo [REDACTED] departs vicinity. (Photos attempted by SA [REDACTED])

1314 GV, SHG, STJ, JPF, PMH The limo [REDACTED] enters a security gate of an enclosed residential complex located at [REDACTED] Avenue, Rosemont, Illinois.

1322 STJ The limo [REDACTED] exits security gate of the complex at Scott Street and Higgins Avenue.

1324 JPF, STJ The limo [REDACTED] parks in the parking lot 9501 Devon Avenue.

1325 GV, JPF The limo driver and [REDACTED] exit the limo [REDACTED] and enter 9501 Devon Avenue.

1400 GV The limo driver and [REDACTED] exit 9501 Devon Avenue.

1401 GV, PMH, JPF The limo driver departs vicinity in the limo [REDACTED] while [REDACTED] departs vicinity in the Mountaineer [REDACTED]

1433 SHG, JPF, STJ, PMH [REDACTED] drives through the gated security area of [REDACTED] located on [REDACTED] north of [REDACTED] Road, North Barrington, Illinois.

1440 GV, SHG, STJ, PMH, JPF Surveillance discontinued.

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[REDACTED]

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Friday 03/23/2001

Shift: 1000-1800 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Mercury Mountaineer [REDACTED] (IL); black Lincoln limo [REDACTED] (IL);
silver Mercedes Benz [REDACTED] (IL); champagne Cadillac, [REDACTED] (IL); dark blue Chrysler
Jeep Cherokee [REDACTED] (IL)

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Photos attempted by SAs [REDACTED]

NW
2/14/02

✓ 194B-CG-114999 -F- 245

194B-CG-114999
STJ:jeo
CHICAGO DIVISION

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b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 03/23/2001

Day: Friday

Weather:

A Physical Surveillance was conducted in the vicinity of 2700 DesPlaines River Road, DesPlaines, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
1000	PMH, GV, STJ, JPF	Surveillance initiated in the vicinity of 2700 DesPlaines River Road, DesPlaines, Illinois.
1040	STJ	[REDACTED] parks a black Mercury Mountaineer, Illinois license [REDACTED] in the parking lot of 2700 DesPlaines River Road.
1041	STJ	[REDACTED] enters 2700 DesPlaines River Road.
1154	SHG	[REDACTED] exits 2700 DesPlaines River Road, enters the Mountaineer [REDACTED] and departs vicinity.
1158	STJ, GV, SHG, JPF	[REDACTED] drives through the security gate of the complex located at [REDACTED] Rosemont, Illinois.
1204	PMH, STJ, GV, SHG, JPF	[REDACTED] departs the complex at [REDACTED] in a black Lincoln limo, Illinois license [REDACTED] driven by an unknown white male (UM#1) believed to be [REDACTED] UM#1 described as a white male with blonde hair.

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1212 SHG, STJ, JPF, GV The limo [] parks at the American Airlines Terminal, O'Hare International Airport, Chicago, Illinois.

1214 PMH, STJ, SHG [] exits the limo [] and enters the American Airlines Terminal.

1220 STJ [] sits down at the gate K12 waiting area.

1229 STJ American Airlines Flight 1233 from Tampa taxis up to gate K12.

1233 STJ DONALD STEPHENS exits Flight 1233 and enters the gate K12 waiting area where he meets []

1234 STJ [] and STEPHENS get picked up by an American Airlines terminal transport cart.

1238 STJ [] and STEPHENS are dropped off at the American Airlines Terminal exit door.

1239 PMH, GV, SHG [] and STEPHENS exit terminal, enter the limo [] and depart vicinity. (Photos attempted by SA [])

1248 GV, JPF The limo [] enters the complex located at [] and Higgins Road.

1256 STJ, JPF [] exits the complex at [] in Mountaineer []

1258 GV, STJ, SHG [] parks Mountaineer [] in the parking lot of 9501 Devon Avenue, Rosemont, Illinois.

1259 SHG [] enters the Huddle Restaurant, 9501 Devon Avenue.

1300 STJ, SHG UM#1 parks limo [] in the parking lot of 9501 Devon Avenue and enters the Huddle Restaurant.

1334 GV, SHG [redacted] and UM#1 exit the Huddle Restaurant, re-enter their respective vehicles and depart vicinity.

1338 JPF, STJ [redacted] parks Mountaineer [redacted] in the parking lot of First Star Bank, 9575 Higgins Road.

1339 JPF, STJ [redacted] enters the First Star Bank carrying papers in hand.

1353 STJ, JPF [redacted] exits the First Star Bank with papers in hand, re-enters Mountaineer and departs vicinity.

1423 STJ, JPF [redacted] uses cell phone while traveling west on Lake Road near Highway 22.

1425 GV, STJ, SHG, PMH, JPF [redacted] drives through the security gate area of the Wynstone Community, located on Highway 12 north of Miller Road, North Barrington, Illinois.

1546 JPF [redacted] exits [redacted] in Mountaineer

1603 STJ, SHG, PMH [redacted] parks Mountaineer [redacted] in the parking lot located on the north side of Station Street, between Hough Road and Cook Street, Barrington, Illinois.

1604 PMH, GV, STJ [redacted] enters Starbucks, 125 Hough Road.

1610 GV, PMH An unknown white male (UM#2), believed to be [redacted] [redacted] and an unknown female (UF#1) enter the Starbucks. UM#2 described as a white male, 5'10", gray hair, medium build, glasses and wearing a light purple jacket with black sleeves. UF#1 described as a light-skinned black or Hispanic looking female, approximately 5'5", dark hair, medium build and wearing a pink leather coat.

1625 GV, JPF UM#2 and UF#1 exit the Starbucks and walk to the parking lot located on Station Street between Hough Road and Cook

Street. (Photos attempted by SA [] and SA [])

1626 STJ UF#1 enters a silver Mercedes Benz, Illinois license [] and departs, while UM#2 walks north in the parking lot.

1627 STJ UM#2 enters Michals Jewelry, 101 South Hough Street. A champagne-colored Cadillac, Illinois license [] is parked adjacent to Michals Jewelry.

1638 JPF, GV, PMH, STJ [] and an unknown white male (UM#3) exit the Starbucks and walk north on Hough Road. UM#3 described as a white male, approximately 6', brown hair, medium build, wearing a tan sweater and brown pants. (Photos attempted by SA [] SA [] and SA [])

1639 STJ [] and UM#3 enter Michals Jewelry, 101 South Hough Road.

1711 STJ [] and UM#3 exit Michals Jewelry and walk south on Hough Road.

1712 PMH [] enters the Mountaineer [] and departs vicinity.

1713 STJ, PMH UM#3 enters a dark blue Chrysler Jeep Cherokee, Illinois license [] parked on Station Street adjacent to the Starbucks. UM#3 departs vicinity in Jeep [].

1725 JPF, PMH [] uses cell phone while traveling east on Lake-Cook Road near Rand Road.

1757 GV, STJ, PMH, JPF [] drives through the security gate of the complex at [] Rosemont, Illinois.

1830 GV, STJ, SHG, JPF, PMH Surveillance discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Monday 04/09/2001

Shift: 0800-1600 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed

☐ Contact Observed

☒ Photos Attempted

☐ Subject Not Observed

☐ Unusual Activity

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Mercedes, [REDACTED] (IL); gray Mercedes, [REDACTED] (IL); tan Ford Explorer, [REDACTED] (IL); vehicle [REDACTED] (IL); gray Mercedes, 34 (IL); dark colored Mercedes SUV, [REDACTED] (IL); black Mercury Mountaineer, [REDACTED] (IL); gray Mercedes, [REDACTED] (IL)

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Photos attempted by SAs [REDACTED]

NW
2/12/02

194B-CG-114999-E-247

194B-CG-114999
STJ:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA



Surveillance Date: 04/09/2001

Day: Monday

Weather:

A Physical Surveillance was conducted in the vicinity of Expoteria, 9301 West Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0730	SHG, JPF, STJ, PMH	Surveillance initiated in the vicinity of the Great Expoteria, 9301 West Bryn Mawr, Rosemont, Illinois.
0830	JPF, STJ	A black Mercedes, Illinois license [redacted] and a gray Mercedes, Illinois license [redacted] are parked in front of 9301 West Bryn Mawr.
0835	JPF, STJ	A tan Ford Explorer, Illinois license [redacted] is parked in front of 9301 West Bryn Mawr.
0846	JPF	The Explorer [redacted] departs vicinity of 9301 West Bryn Mawr.
0902	JPF	An unknown white male (UM#1) parks a vehicle with Illinois license [redacted] in front of 9301 West Bryn Mawr. UM#1 described as a white male, approximately 60 years old and approximately 5'8".
0903	JPF	UM#1 enters the Great Expoteria.

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0904 JPF A gray Mercedes, Illinois license 34, and a dark colored Mercedes SUV, Illinois license [REDACTED] are parked in front of 9301 West Bryn Mawr.

0908 JPF, STJ [REDACTED] parks a black Mercury Mountaineer, Illinois license [REDACTED] in front of 9301 West Bryn Mawr and enters the Great Expoteria.

0917 STJ [REDACTED] exits the Great Expoteria and uses a cell phone out in front of 9301 West Bryn Mawr.

0925 STJ [REDACTED] meets with an unknown white male (UM#2) in front of 9301 West Bryn Mawr. UM#2 described as a white male, heavy build, light hair, and approximately in his fifties. (Photos attempted by SA [REDACTED])

0929 STJ [REDACTED] and UM#2 enter the Great Expoteria.

0930 JPF A gray Mercedes, Illinois license [REDACTED] is parked out in front of 9301 West Bryn Mawr.

0941 JPF, PMH [REDACTED] exits the Great Expoteria, re-enters the Mountaineer ([REDACTED]) and departs vicinity.

0942 JPF, PMH DONALD STEPHENS and three passengers (no further description) depart vicinity of 9301 West Bryn Mawr in Mercedes (34).

0947 STJ, SHG [REDACTED] parks Mountaineer [REDACTED] in the parking lot of 2700 DesPlaines River Road, DesPlaines, Illinois.

0948 STJ [REDACTED] enters 2700 DesPlaines River Road.

1049 PMH [REDACTED] exits 2700 DesPlaines River Road.

1053 JPF [REDACTED] parks Mountaineer [REDACTED] in front of 9501 West Devon, Rosemont, Illinois, and enters the building. (Photos attempted by SA [REDACTED])

1056 JPF [redacted] exits 9501 Devon Avenue, puts a bag into the Mountaineer [redacted] and re-enters the building.

1218 STJ [redacted] exits 9501 Devon Avenue, enters the Mountaineer [redacted] and departs.

1219 JPF [redacted] uses cell phone while driving west on Devon Avenue.

1239 STJ, PMH [redacted] parks Mountaineer in the vicinity of Panera Bread located in the Deer Park Town Center, Highway 12 and Long Grove Road, Deer Park, Illinois.

1241 PMH [redacted] enters Panera Bread.

1242 STJ, PMH [redacted] exits Panera Bread, re-enters the Mountaineer [redacted] and departs vicinity.

1258 STJ [redacted] parks Mountaineer [redacted] in front of Mia Cucina, Brockway Street and Wilson Road, Palatine, Illinois.

1259 STJ [redacted] enters Mia Cucina.

1337 STJ, PMH [redacted] exits Mia Cucina, re-enters the Mountaineer [redacted] and departs vicinity.

1345 STJ, PMH [redacted] parks Mountaineer in front of the First Northwest Bank, located on the southeast corner of Northwest Highway and Chestnut Avenue, Arlington Heights, Illinois.

1426 STJ, PMH [redacted] exits the First Northwest Bank, re-enters the Mountaineer [redacted] and departs vicinity.

1427 STJ, PMH [redacted] uses cell phone while traveling south on Arlington Heights Road from Northwest Highway.

1438 SHG, STJ [redacted] parks Mountaineer [redacted] on the east side of Yale Industrial Trucks, 501 West Algonquin Road, Mt. Prospect, Illinois.

1439 STJ [redacted] enters Yale Industrial Trucks.

1521 PMH [redacted] exits Yale Industrial Trucks, re-enters the Mountaineer [redacted] and departs vicinity.

1526 SHG [redacted] proceeds west on I-90 past Highway 355.

1526 JPF, STJ, PMH, SHG Surveillance discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Tuesday 04/10/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Mercury Mountaineer, [REDACTED] (IL); champagne Lexus, [REDACTED] (IL);
grey Mercedes, [REDACTED] (IL); red Ford Explorer, [REDACTED] (IL); grey Mercedes, [REDACTED] (IL); black
Dodge Durango, [REDACTED] (IL); blue Ford Explorer, [REDACTED] (IL); black BMW, [REDACTED] (IL); grey
Mercedes, 34 (IL)

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Photos attempted by SA [REDACTED]

HW
2/12/02

194B-CG-114999 - E - 248

194B-CG-114999
PMH:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 04/10/2001

Day: Tuesday

Weather: Cloudy

A Physical Surveillance was conducted in the vicinity of [REDACTED] Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0715	JPF, STJ, PMH, SHG	Surveillance initiated.
0814	PMH	[REDACTED] observed departing area traveling eastbound, I-90, from South Barrington Road in Illinois [REDACTED]
0847	STJ	Observe [REDACTED] parking his black Mercury Mountaineer, Illinois [REDACTED] on Bryn Mawr, just west of the Great Expoteria Restaurant, 9301 West Bryn Mawr, Rosemont, Illinois. [REDACTED] remains in vehicle talking on cellular telephone.
0850	STJ	[REDACTED] exits vehicle, walks to and enters Great Expoteria Restaurant.
0854	STJ, JPF	The following vehicles are observed parked in vicinity of the Great Expoteria Restaurant: 1) champagne-colored Lexus, Illinois [REDACTED] 2) grey Mercedes, Illinois [REDACTED] 3) red Ford Explorer, Illinois [REDACTED] 4) grey Mercedes, Illinois [REDACTED] 5)

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black Dodge Durango, Illinois [] 6) blue Ford Explorer, Illinois [] 7) black BMW, Illinois []

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0903	JPF	Observe grey Mercedes, Illinois 34, arrive and park in vicinity of Great Expoteria Restaurant on Bryn Mawr.
0944	JPF, STJ	Observe grey Mercedes, Illinois 34, departing the area of the Great Expoteria Restaurant with Mayor DONALD STEPHENS driving.
0948	JPF, STJ	Observe [] exiting Great Expoteria Restaurant carrying an envelope, and joined by others exiting the restaurant. (Photos attempted by SA [])
0949	JPF	[] enters [] and departs area talking on cell phone.
0952	STJ, PMH, SHG	Observe [] arriving at west side parking lot to 2700 DesPlaines River Road, DesPlaines, Illinois, talking on cell phone.
0955	PMH, SHG	Observe [] walking outside the west side of above location talking on cell phone.
0957	PMH	[] no longer observed outside above office building.
1029	JPF, PMH, SHG	[] departs area of 2700 DesPlaines River Road in Illinois []
1058	JPF, STJ, PMH, SHG	[] enters [] gated community, west side of [] north of [] North Barrington, Illinois.
1201	JPF, STJ, PMH, SHG	Surveillance terminated.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Wednesday 04/18/2001

Shift: 0800-1600 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles/licenses observed: black Mercury SUV, [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL),
[REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); red Mercury, [REDACTED] (IL); black limo,
[REDACTED] (IL)

b6
b7C

Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SAs [REDACTED]

*MP
2/14/02*

194B-CG-114999 -E -250

194B-CG-114999
JPF:jeo
CHICAGO DIVISION

b6
b7c

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 04/18/2001

Day: Wednesday

Weather:

A Physical Surveillance was conducted in the vicinity of 2700 DesPlaines River Road, DesPlaines, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
1025	JPF	Surveillance initiated.
1030	JPF	A black Mercury SUV is parked and unoccupied behind 2700 DesPlaines River Road, DesPlaines, Illinois (Illinois registration [REDACTED])
1035	JPF, TJS, PMH	[REDACTED] departs 2700 DesPlaines River Road driving [REDACTED]
1100	JPF, TJS	[REDACTED] parks [REDACTED] in front of Andrea's Restaurant, 7427 West Roosevelt Road, Forest Park, Illinois. [REDACTED] exits vehicle and enters Andrea's.
1118	SHG, RWC	[REDACTED] is observed sitting in a booth inside Andrea's. Sitting across from [REDACTED] are two unknown males. UM#1, mid-fifties, silver hair, navy shirt. UM#2, mid-fifties, brown hair, brown shirt.
1120	RWC	The following vehicles are observed parked and unoccupied outside of Andrea's (all Illinois registration) [REDACTED] [REDACTED]

b6
b7c

1156 RWC, TJS [redacted] exits Andrea's with unknown white male (UM#3). UM#3 described as 5'11", heavy-set, glasses. UM#3 gets into a red Mercury, Illinois registration [redacted] and exits parking lot. [redacted] gets into [redacted] and departs. (Photos attempted by SAs [redacted])

1200 TJS, RWC UM#3 parks [redacted] in Walgreen's parking lot at southwest corner of Harlem and Roosevelt. (Photos attempted by SAs [redacted])

1220 JPF [redacted] turns left onto [redacted] Road, Rosemont, Illinois, a gated community.

1225 JPF A black limo, Illinois registration [redacted] departs the gated community westbound on Higgins Road. [redacted] observed in passenger seat.

1232 JPF, SHG Black limo parks outside of Terminal 3, American Airlines, O'Hare Airport. [redacted] exits limo and enters airport.

1318 SHG [redacted] DON STEPHENS and unknown female (UF#1) exit airport and get into limo. Driver of limo is [redacted] Limo departs.

1323 PMH, JPF Black limo turns onto [redacted] Road into gated community.

1327 JPF, SHG [redacted] departs gated community driving [redacted]

1356 JPF [redacted] pulls into [redacted] gated community on [redacted] in North Barrington.

1400 JPF, SHG, RWC, TJS, PMH Surveillance terminated.

SA
SA
SA
SA
SA



b6
b7C

FISUR LOG COVER SHEET

SUBJECT:

[REDACTED]

b6
b7C

Day & Date: Tuesday 05/01/2001

Shift: 0700-1500 Team: SA

[REDACTED]

CONDUCTED BY (SA/IA)

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

SYNOPSIS

☒ Subject Observed

☐ Contact Observed

☒ Photos Attempted

☐ Subject Not Observed

☐ Unusual Activity

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles/plates observed: black Mercury SUV, [REDACTED] (IL); IL plates - [REDACTED]
[REDACTED] silver Lexus, [REDACTED] (IL); black convertible, [REDACTED] (IL); gold
Mercury, [REDACTED] (IL); tan SUV, [REDACTED] (IL); white Mercedes [REDACTED]

b6
b7C

Photos attempted by SAs

[REDACTED]

MW
2/14/02

✓ 194B-CG-114999 -E-257

194B-CG-114999
JPF:jeo
CHICAGO DIVISION

b6
b7c

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/01/2001

Day: Tuesday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] South Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	JPF	Surveillance initiated.
0840	JPF, PMH	Black Mercury SUV, Illinois [REDACTED] observed driving southbound Barrington Road. [REDACTED] driving and talking on cell phone.
0850	JPF	Black SUV [REDACTED] lost in traffic on I-90 eastbound.
0928	GV, JPF	Black SUV [REDACTED] parks outside of Expoteria Restaurant, Rosemont, Illinois. Also parked and unoccupied outside Expoteria are the following Illinois registered vehicles: [REDACTED]
1000	GV	Silver Lexus, Illinois [REDACTED] arrives at Expoteria. Two unknown white males (UM#1 and UM#2) exit vehicle and go into Expoteria. (Photos attempted by SA [REDACTED])
1002	GV	Driver of Illinois [REDACTED] departs restaurant and gets into vehicle. (Photos attempted by SA [REDACTED])

b6
b7c

1003 STJ, GV DON STEPHENS and [redacted] exit Expoteria together (photos attempted by SA [redacted] [redacted] gets into [redacted] and STEPHENS gets into 34.

1007 STJ, JPF, GV [redacted] and unknown male (UM#3) exit Expoteria and walk to [redacted] vehicle. (Photos attempted by SAs [redacted] and UM#3 are talking to [redacted] through driver's window. (Photos attempted by SA [redacted]

1010 GV, STJ [redacted] shakes UM#3's hand and departs.

1014 JPF [redacted] pulls into Exxon Station at River and Higgins Road and is observed on cell phone.

1020 JPF [redacted] departs Exxon.

1026 STJ [redacted] pulls into 2700 North DesPlaines River Road, parks vehicle and enters 2700.

1030 GV Driver of [redacted] departs Expoteria (white male, sixties, slender build, white hair). (Photos attempted by SA [redacted]

1127 STJ [redacted] exits 2700 and gets into vehicle and departs area.

1130 STJ, JPF [redacted] parks outside of 9501 West Devon, exits vehicle and goes into [redacted]

1237 STJ, PMH [redacted] walks out of [redacted] with unknown male (UM#4). They are talking together. UM#4 gets into white Mercedes, Illinois [redacted] departs.

1310 STJ [redacted] pulls into car wash line at Bert's Car Wash on Grand east of Ogden.

1317 STJ, JPF, PMH [] observed talking to unknown male #5 in front of Bert's. UM#5 (5'9", 160 lbs., grey hair, receding, blue shirt, white collar). (Photos attempted by SA [] and SA [])

1321 STJ, PMH [] and UM#5 get into black convertible, Illinois registration 5452, and depart Bert's with UM#5 driving.

1323 STJ, JPF, GV, PMH UM#5 pull [] to vicinity of [] and double parks behind a gold Mercury, Illinois [] that has its trunk open and an unknown male (UM#6) (5'8", seventies, glasses) standing at trunk.

1324 GV, STJ, PMH UM#5 exits [] and walks in vicinity of []

1325 PMH UM#5 observed standing outside of [] holding a black leather bag with long shoulder strap talking to unknown white male (UM#7).

1326 STJ UM#5 standing next to and talking to UM#6 as UM#6 puts a box into [] (Photos attempted by SA [])

1327 GV UM#5 gets into [] carrying black leather bag and [] departs.

1328 GV [] lost in traffic at Elizabeth, Grand and Ogden.

1415 STJ, JPF [] and UM#5 observed standing outside Bert's Car Wash entrance on Elizabeth talking and patting each other on the back. [] and UM#5 walk to parking lot of Bert's on Grand. (Photos attempted by SA [])

1420 PMH, STJ [] gets into [] and departs Bert's.

1425 JPF UM#5 gets into a tan SUV, Illinois [] and departs Bert's.

1427 JPF UM#5 double parks [] outside of D'Amato's Bakery at the intersection of Grand and May Streets, Chicago, Illinois. UM#5 goes into bakery.

1431 STJ, PMH [] is observed talking on cell phone as he drives onto I-90 West.

1440 JPF UM#5 exits D'Amato's Bakery, gets into [] and departs.

1443 JPF UM#5 pulls [] into Bert's, parks and gets out of vehicle.

1453 PMH [] pulls [] into Yale at 501 West Algonquin Road, parks near and enters the door marked "Parts and Will Call."

1510 GV, STJ, JPF, PMH Surveillance terminated.

SA
SA
SA
SA



b6
b7c

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

b6
b7C

Day & Date: Thursday 05/03/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: silver Mercedes, [REDACTED] (IL); black Mercury Mountaineer [REDACTED] (IL);
black Ford Taurus, [REDACTED] (IL); bronze Mercedes, [REDACTED] (IL); black Mercedes SUV,
[REDACTED] (IL); black Jaguar convertible, [REDACTED] (IL); silver Mercedes, [REDACTED] (IL); bronze Mercedes,
34 (IL)

b6
b7C

Photos attempted by SA [REDACTED]

*MS
2/12/02*

1194B-CG-114999-E-252

194B-CG-114999
SHG:jeo
CHICAGO DIVISION

b6
b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/03/2001

Day: Thursday

Weather: Sunny, warm

A Physical Surveillance was conducted in the vicinity of 9301 Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0717	JPF, SHG	Surveillance initiated.
0802	GV	An unoccupied silver Mercedes, bearing Illinois license plate [REDACTED] is parked at the Great Expoteria (GE), 9301 Bryn Mawr, Rosemont, Illinois.
0818	GV	An unoccupied black Mercury Mountaineer, bearing Illinois license plate [REDACTED] and an unoccupied black Ford Taurus, bearing Illinois license plate [REDACTED] are parked at GE.
0825	GV	A bronze Mercedes, bearing Illinois license plate [REDACTED] arrives and parks at GE.
0833	GV	A black Mercedes SUV, bearing Illinois license plate [REDACTED] arrives and parks at GE.
0841	GV	A black Jaguar convertible, bearing Illinois license plate [REDACTED] arrives at GE.

b6
b7C

0912 JPF A silver Mercedes, bearing Illinois license plate [] arrives at GE. A bronze Mercedes, bearing Illinois license plate 34, driven by Mayor DONALD STEPHENS arrives at GE.

0913 JPF STEPHENS exits 34 and enters GE.

0921 JPF [] departs the area.

0927 JPF [] exits GE and goes to the passenger side of [] and then observed talking with some individuals near []

0931 STJ [] driven by [] departs the area.

0936 STJ [] arrives and parks at 2700 River Road, DesPlaines, Illinois.

0937 STJ [] exits [] and enters 2700 River Road.

1032 STJ [] exits 2700 River Road and enters []

1033 STJ [] departs the area.

1054 STJ, SHG [] turns west onto Covered Bridge Road, South Barrington, Illinois.

1105 JPF At [] South Barrington, the north garage door is open and [] is parked inside with the hatch open.

1117 STJ [] driven by [] is observed southbound on Barrington Road, South Barrington, Illinois.

1138 GV, JPF [] arrives and parks near the front door of the Rosewood Restaurant, 9421 Higgins, Rosemont, Illinois.

1147 JPF, STJ [] is parked and unoccupied.

1155 JPF, STJ 34, driven by STEPHENS, arrives at Rosewood Restaurant.

1205 STJ [] arrives at Rosewood Restaurant. An unidentified white male (UM#1), late fifties, light colored hair, medium to heavy build, exits [] and enters Rosewood Restaurant.

b6
b7c

1313 STJ STEPHENS, [] and UM#1 exit Rosewood Restaurant and enter 34 and depart the area. Photos are attempted by SA []

1315 GV, STJ, SHG, Surveillance discontinued.
JPF

SA
SA
SA
SA



FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

b6
b7C

Day & Date: Tuesday 05/08/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles/tags observed: [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL),
[REDACTED] (IL), [REDACTED] (GA), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (MO), [REDACTED] (IL), [REDACTED]
(IL), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL), [REDACTED] (IL)

b6
b7C

Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SA [REDACTED]

*W
2/14/02*

✓ 194B-CG-114999 - E 253

194B-CG-114999
JPF:jeo
CHICAGO DIVISION

b6
b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/08/2001

Day: Tuesday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] South Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	STJ	Surveillance initiated.
0730	JPF	Surveillance also initiated at Expoteria Restaurant, Bryn Mawr Avenue, Rosemont, Illinois.
0800	JPF	The following vehicles (tags) were observed parked in front of Expoteria: Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Georgia [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Missouri [REDACTED] [REDACTED] Illinois [REDACTED]
0815	PMH	[REDACTED] observed driving Illinois [REDACTED] southbound Barrington Road, South Barrington, Illinois.
0832	STJ, PMH	[REDACTED] parks [REDACTED] at Hyatt, 1800 East Golf Road, Schaumburg, Illinois.
0835	STJ	[REDACTED] observed standing at front desk of Hyatt lobby, speaking to female hotel employee.
0838	STJ, PMH	[REDACTED] departs Hyatt, gets into [REDACTED] and departs area.

b6
b7C

0915 JPF Illinois 34 driven by DON STEPHENS parks in front of Expoteria. Illinois [] also parks in front of Expoteria.

0920 JPF [] parks in front of Expoteria.

0930 JPF Illinois [] Illinois [] and Illinois [] arrive and park in front of Expoteria.

1012 STJ [] are observed at the passenger door of [] has a piece of pink paper in his hand (photos - SA [])

1015 PMH [] and DON STEPHENS are observed speaking to each other by Illinois 34.

1016 PMH Illinois 34 and Illinois [] pull away from Expoteria and depart.

1017 PMH Illinois [] and [] departs driving []

1020 SHG, STJ [] parks at 2700 North DesPlaines River Road.

1043 STJ [] out of 2700 southbound on DesPlaines River

1047 JPF, PMH [] parks at 9501 West Devon, exits vehicle and enters []

1140 STJ [] exits 9501, gets into [] and departs.

1143 STJ, JPF [] gets onto I-94 westbound, with Illinois 34 driven by DON STEPHENS behind him.

1153 STJ, JPF Illinois 34 exits I-94 at 53 South.

1210 PMH Illinois 34 observed parked and unoccupied in handicap parking at Hyatt, 1800 East Golf Road, Schaumburg, Illinois.

1225

STJ, JPF, SHG



pulls into Boulder Ridge Country Club and
parks in front of clubhouse.

b6
b7c

1420

PMH, STJ,
SHG, JPF

Surveillance discontinued.

SA
SA
SA
SA



FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

b6
b7C

Day & Date: Wednesday 05/09/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☐ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles and/or license plates observed: Mercedes [REDACTED] (IL); Ford Taurus, [REDACTED] (IL); black
Mercury Mountaineer [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL);
[REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (WI)

b6
b7C

MW
2/12/02

✓ 194B-CG-114999-E-254

194B-CG-114999
 PMH:jeo
 CHICAGO DIVISION

b6
 b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/09/2001

Day: Wednesday

Weather: Cloudy

A Physical Surveillance was conducted in the vicinity of Great Expoteria Restaurant, 9301 West Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0809	STJ, JPF, PMH	Surveillance initiated.
0809	JPF	Observe Mercedes, Illinois [REDACTED] and Ford Taurus, Illinois [REDACTED] parked on West Bryn Mawr, vicinity of Great Expoteria Restaurant.
0837	JPF	Observe [REDACTED] parking black Mercury Mountaineer, Illinois [REDACTED] on West Bryn Mawr, vicinity of Great Expoteria Restaurant.
0900	JPF	The following vehicles are observed parked along West Bryn Mawr, vicinity of Great Expoteria Restaurant: Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Wisconsin [REDACTED]
0940	STJ, PMH	[REDACTED] departs area of the Great Expoteria Restaurant driving Illinois [REDACTED]
0945	STJ, PMH	[REDACTED] arrives at and enters 2700 DesPlaines River [REDACTED] DesPlaines, Illinois.

b6
 b7C

1025	SHG	<div data-bbox="631 297 842 336"></div> exits 2700 River Road, re-enters Illinois <div data-bbox="631 336 776 383"></div> and departs area.	b6 b7c
1030	STJ, PMH	<div data-bbox="641 414 842 457"></div> lost in traffic on I-90 westbound.	
1052	STJ, PMH, JPF, SHG	Surveillance initiated at Mia Cuccina Restaurant, Wilson and Brockway in Palatine, Illinois.	
1330	STJ, SHG, PMH, JPF	Surveillance discontinued.	

SA
SA
SA
SA



FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

b6
b7C

Day & Date: Thursday 05/10/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED]
SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SYNOPSIS

☒ Subject Observed

☐ Subject Not Observed

☐ Contact Observed

☐ Unusual Activity

☒ Photos Attempted

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles/licenses observed: black Mercury Mountaineer, [REDACTED] (IL); NIU logo on [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); [REDACTED] (IL); Mercedes, [REDACTED] (IL); [REDACTED] (IL); silver Mercedes, [REDACTED] (IL); silver Mercedes, [REDACTED] (IL); [REDACTED] (IL); blue Jeep Grand Cherokee, [REDACTED] (IL)

b6
b7C

Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SAs [REDACTED]

*new
2/14/01*

194B-CG-114999 - E-255

194B-CG-114999
PMH:jeo
CHICAGO DIVISION

b6
b7C

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/10/2001

Day: Thursday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0715	PMH	Surveillance initiated.
0805	PMH	[REDACTED] departs area of [REDACTED] [REDACTED] driving black Mercury Mountaineer, Illinois [REDACTED]
0833	PMH	Observe [REDACTED] parked and unoccupied in front of Dunkin Donuts, 1926 River Road, DesPlaines, Illinois.
0844	PMH	Observe [REDACTED] departing Dunkin Donuts driving [REDACTED]
0849	JPF	[REDACTED] arrives at Great Expoteria Restaurant and enters location, 9301 West Bryn Mawr, Rosemont, Illinois.
0912	JPF	The following other vehicle license plates are observed parked on West Bryn Mawr outside Great Expoteria Restaurant: 1) NTU logo on an Illinois plate [REDACTED] 2) Illinois [REDACTED] 3) Illinois [REDACTED] 4) Illinois [REDACTED] 5) [REDACTED] 6) Illinois [REDACTED] 7) Illinois [REDACTED]
0957	PMH	[REDACTED] departs area driving [REDACTED]

b6
b7C

0959 PMH, JPF Mayor DONALD STEPHENS observed departing area driving Mercedes, Illinois [] with unknown male passenger.

1004 SHG [] arrives at and enters 2700 DesPlaines River Road, DesPlaines, Illinois.

1110 PMH [] departs area driving []

1129 JPF [] arrives at Parkway Bank and Trust, 4800 North Harlem Road, Harwood Heights, Illinois, and enters location.

1137 PMH, STJ, JPF, SHG [] exits Parkway Bank and Trust and is observed in the company of at least five other white males (photos attempted).

1137 SHG One white male, approximately 5'8", dark hair, in his sixties, entered a vehicle with Illinois [] no further description, and departed area.

1142 JPF, PMH Above group of white males walk to and enter Vince's Italian Restaurant, 4747 North Harlem, Harwood Heights, Illinois.

1156 PMH Observe [] entering Vince's Italian Restaurant, 4747 North Harlem, Harwood Heights, Illinois.

1244 PMH, JPF Observe two white males, from above [] entry, exit Vince's Restaurant and walk toward Parkway Bank and Trust. One male is wearing a green Hawaiian shirt, balding hair, and moustache. The other is wearing glasses, tan shirt and tie (no jacket). (Photos attempted.)

1248 JPF, PMH Observe white male, heavy-set, dark hair, wearing glasses, medium blue dress shirt and tie, from above [] entry, exit Vince's Restaurant and walk toward Parkway Bank and Trust (photos attempted).

1250 JPF, SHG The following vehicles observed parked in Parkway Bank and Trust lot: 1) Illinois [redacted] 2) Illinois [redacted] 3) Illinois [redacted] 4) Illinois [redacted] 5) Illinois [redacted]

1252 JPF, PMH [redacted] and unknown male wearing yellow shirt exit Vince's Restaurant (photos attempted).

1256 JPF [redacted] and above male wearing yellow shirt enter Parkway Bank and Trust.

1259 JPF White male wearing blue dress shirt and tie from [redacted] entry observed entering silver Mercedes, Illinois [redacted] and departs area.

1308 JPF Above white male wearing yellow shirt from [redacted] entries exits Parkway Bank and enters silver Mercedes, Illinois [redacted] and departs area (photos attempted).

1334 JPF, SHG [redacted] exit Parkway Bank and walk to a blue Jeep Grand Cherokee, Illinois [redacted] parked in front of Vince's Restaurant.

1338 STJ, SHG [redacted] enters [redacted] and departs area.

1350 SHG [redacted] observed driving [redacted] enters Kennedy Expressway (I-90) eastbound toward Chicago from Cumberland entrance ramp.

1424 STJ, SHG Observe [redacted] park in front of Barrington Bank and Trust, 201 Station Street, Barrington, Illinois, and enter that location.

1429 STJ [redacted] exits Barrington Bank and Trust and enters Starbucks Coffee Shop across Station Street (photos attempted by SA [redacted])

1434 STJ, PMH [redacted] exits Starbucks carrying a cup, re-enters blue Jeep, [redacted] and departs area.

1443

STJ, PMH,
SHGObserve [redacted] traveling westbound on Main Street,
leaving downtown Barrington.b6
b7c

1445

JPF, PMH,
STJ, SHG

Surveillance discontinued.

SA
SA
SA
SA

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

b6
b7C

Day & Date: Tuesday 05/22/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: Lexus [REDACTED] (IL); Mercedes Roadster [REDACTED] (IL); Buick [REDACTED] (IL);
Mercedes sedan, [REDACTED] (IL); Mercury Sable [REDACTED] (IL); Mercury SUV, [REDACTED] (IL);
Mercedes sedan, [REDACTED] (IL); Mercedes sedan, 34 (IL); Mercedes sedan, [REDACTED] (IL); Ford SUV,
[REDACTED] (IL); Infiniti, [REDACTED] (IL)

b6
b7C

Photos attempted by SAs [REDACTED]

*W
2/14/02*

✓ 194B-CG-114999 - E - 256

194B-CG-114999
GV:jeo
CHICAGO DIVISION

b6
b7c

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 05/22/2001

Day: Tuesday

Weather:

A Physical Surveillance was conducted in the vicinity of 9315 West Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	JPF	Surveillance instituted.
0701	JPF	Parked and empty near the Rosemont Expoteria (Expo) is a Lexus, Illinois registration [REDACTED]
0730	JPF	A Mercedes Roadster, Illinois registration [REDACTED] driven by a white male, no further description (UM#1), arrives at Expo.
0735	JPF	A Buick, Illinois registration [REDACTED] driven by a white male, early fifties, dark brown hair and mustache, 5'9", slender build (UM#2), arrives at Expo.
0738	JPF	A Mercedes sedan, Illinois registration [REDACTED] driven by [REDACTED] arrives at Expo. STEPHENS greets UM#1 and UM#2 and all three enter Expo.
0816	STJ, GV	A Mercury Sable, Illinois registration [REDACTED] driven by [REDACTED] arrives at Expo.

b6
b7c

0828 GV A Mercury SUV, Illinois registration [redacted] driven by [redacted] arrives at Expo. [redacted] is talking on a cell phone as he enters Expo.

0831 GV [redacted] exits Expo with [redacted] and both go to [redacted] removes a box from passenger side of vehicle and both return to Expo.

0838 JPF, GV [redacted] stands outside of Expo talking on cell phone.

0846 GV A Mercedes sedan, Illinois registration [redacted] driven by a white male, no further description (UM#3), arrives at Expo. He greets [redacted] and both enter restaurant.

0850 GV Mercedes sedan, Illinois registration 34, driven by DONALD STEPHENS, arrives at Expo. [redacted] greets him.

0855 GV [redacted] departs in [redacted]

0900 GV UM#2 exits Expo and returns to his Buick. He is observed writing several notes while talking on a cell phone. Photos attempted by SA [redacted]

0904 GV Mercedes sedan, Illinois registration [redacted] driven by a white male, white hair, sixties (UM#4), arrives at Expo.

0922 GV A Ford SUV, Illinois registration [redacted] driven by a white male, tall, large build, [redacted] (UM#5), arrives at Expo.

0929 STJ, GV DONALD STEPHENS departs in 34.

0933 GV [redacted] departs in [redacted]

0938 STJ, SHG [redacted] arrives at 2700 River Road, DesPlaines, Illinois.

1030 STJ, PMH [redacted] departs in [redacted]

1103 STJ, JPF, GV [redacted] arrives at Starbucks, Hough Street and Station Street, Barrington, Illinois.

1128 JPF [redacted] observed seated at a table with a white male, sixties, balding (UM#6).

1133 GV, SHG, JPF [redacted] and UM#6 exit Starbucks. Photos attempted by SAs [redacted]

1135 PMH UM#6 enters an Infiniti, Illinois registration [redacted] Departs.

1136 GV, STJ, PMH [redacted] departs in [redacted]

1143 STJ [redacted] arrives at Biltmore Country Club, North Barrington, Illinois. Removes golf clubs from SUV.

1148 GV, SHG, PMH UM#6 arrives at Wyndstone Country Club, Lake Barrington, Illinois.

1245 STJ, JPF, GV, PMH, SHG Surveillance terminated.

SA
SA
SA
SA
SA



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FISUR LOG COVER SHEET

SUBJECT:

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Day & Date: Thursday 07/12/2001

Shift: 0800-1600 Team: SA

CONDUCTED BY (SA/IA)

SA

SA

SA

SYNOPSIS

☒ Subject Observed

☐ Contact Observed

☐ Photos Attempted

☐ Subject Not Observed

☐ Unusual Activity

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles and/or license plates observed: white Concorde, (IL); Mercedes (IL); vehicle bearing official State of Illinois Representative plate 1; bronze Mercedes, (IL); silver Mercedes, (IL); white Crown Victoria (IL); bronze Mercedes, 34 (IL); black Monte Carlo (IL); black BMW (IL); Cadillac (IL); silver Mercedes, (IL); black Taurus, (IL)

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Pilots: SA

and SA

*W
2/6/02*

✓ 194B-CG-114999-E -261

194B-CG-114999
SHG:jeo
CHICAGO DIVISION

b6
b7c

The following investigation was conducted by squad SO-1 and documented by SA



Surveillance Date: 07/12/2001

Day: Thursday

Weather:

A Physical Surveillance was conducted in the vicinity of Great Expoteria, 9301 Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0800	SHG	Surveillance initiated.
0828	GV, STJ	An unoccupied white Concorde, bearing Illinois license plate [REDACTED] is parked by the Great Expoteria Restaurant (GE), 9301 Bryn Mawr, Rosemont, Illinois.
0830	GV	An unoccupied Mercedes, bearing Illinois license [REDACTED] is parked by GE. Also an unoccupied vehicle bearing an official State of Illinois Representative plate 1, an unoccupied bronze Mercedes, bearing Illinois license plate [REDACTED] and an unoccupied silver Mercedes, bearing Illinois license plate [REDACTED] are parked by GE.
0839	GV	An unoccupied white Crown Victoria, bearing Illinois license plate [REDACTED] is parked by GE.
0841	GV	DONALD STEPHENS is observed driving a bronze Mercedes, bearing Illinois license plate 34, eastbound on Bryn Mawr, Rosemont, Illinois.

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0905 SHG An unoccupied black Monte Carlo, bearing Illinois license plate [REDACTED] is parked by GE. Also an unoccupied black BMW, bearing Illinois license plate [REDACTED] an unoccupied Cadillac, bearing Illinois license plate [REDACTED] an unoccupied silver Mercedes, bearing Illinois license plate [REDACTED] and Illinois 34 is unoccupied and parked by GE.

0942 SHG, STJ [REDACTED] is observed turning northbound onto River Road off of Bryn Mawr, Rosemont, Illinois, driving [REDACTED]

0948 SHG, STJ [REDACTED] arrives and parks at 2700 River Road, DesPlaines, Illinois.

0949 GV, STJ [REDACTED] exits the vehicle and is observed talking on a cellular phone as he walks around the parking lot.

1004 GV, STJ [REDACTED] enters 2700 River Road, DesPlaines, Illinois.

1058 STJ [REDACTED] enters [REDACTED] and departs.

1059 SHG [REDACTED] is observed talking on a cellular phone.

1103 GV [REDACTED] arrives and parks by GE.

1112 SHG [REDACTED] exits vehicle. Also parked and unoccupied by GE are Illinois [REDACTED] Illinois [REDACTED] and a black Taurus, bearing Illinois license plate [REDACTED]

1114 GV [REDACTED] enters [REDACTED] and departs.

1123 STJ [REDACTED] arrives and parks on the street in the [REDACTED] block of [REDACTED] Street, one-half block south of [REDACTED] [REDACTED] Illinois.

1124 STJ [REDACTED] exits the vehicle and walks north to Talcott.

1126 GV [REDACTED] enters the Savvy Salon, 519 Talcott, Park Ridge, Illinois.

1156

STJ

3
[redacted]

enters [redacted] and departs.

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1210

SHG

[redacted]

is lost in traffic westbound on Interstate 90.

1212

GV, SHG, STJ

Surveillance terminated.

SA
SA
SA

[redacted]

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Friday 07/27/2001

Shift: 0800-1600 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: white Chrysler Concorde, [REDACTED] (IL); Mercedes, [REDACTED] (IL); Mercedes, [REDACTED] Cadillac, [REDACTED] Mercury, [REDACTED] Lexus, [REDACTED] GMC Jimmy, Official House plate [REDACTED] Lincoln, [REDACTED] Ford Excursion, [REDACTED] Chrysler Concorde, [REDACTED] (IL); Cadillac, Official General Assembly House plate number 1; Ford station wagon, [REDACTED] (IL), "Bernhard Woodworking" on door; white panel van, [REDACTED] (IL)

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Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SA [REDACTED]

NW
2/12/02

194B-CG-114999-E -264

194B-CG-114999
GV:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 07/27/2001

Day: Friday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0730	PMH	Surveillance instituted.
0742	PMH	Parked and empty in driveway at [REDACTED] is a white Chrysler Concorde, Illinois registration [REDACTED]
0802	STJ	DONALD STEPHENS, driving Illinois registration [REDACTED] a Mercedes, parks near and enters Great Expoteria Restaurant (Expo), 9315 West Bryn Mawr, Rosemont, Illinois.
0816	PMH	[REDACTED] no longer in driveway.
0823	STJ	[REDACTED] driving [REDACTED] parks near and enters Expo.
0824	STJ, GV	Also parked and empty in the vicinity of the Expo are the following vehicles: Mercedes, [REDACTED] Cadillac, [REDACTED] Mercury, [REDACTED] Lexus, [REDACTED] GMC Jimmy, Official House plate [REDACTED] Lincoln [REDACTED] Ford Excursion, [REDACTED]

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0841 GV White male, sixties (UM#1), exits Expo, goes to [redacted] removes blueprints, returns to Expo. Photos attempted by SA [redacted]

0846 GV Chrysler Concorde, Illinois registration [redacted] driven by white male, thirties, brown hair, slender build (UM#2), parks near Expo.

0847 GV [redacted] driving a Cadillac, Official General Assembly House plate number 1, parks near Expo. Photos attempted by SA [redacted] greets UM#2 and both enter Expo.

0915 GV White male, carrying blueprints (UM#3), exits Expo and enters a Ford station wagon, Illinois registration [redacted] with logo on door "Bernhard Woodworking" and departs.

0925 GV Two white males, each carrying blueprints (UM#4 and UM#5), exit Expo, enter a white panel van, Illinois registration [redacted] and depart.

0934 GV [redacted] exits Expo with [redacted] and both go to a Ford Excursion, Illinois registration [redacted] Photos attempted by SA [redacted]

0936 GV [redacted] departs in [redacted]

0938 GV [redacted] departs in [redacted]

0945 STJ [redacted] parks near and enters 2700 River Road, DesPlaines, Illinois.

1043 STJ [redacted] departs in [redacted]

1122 GV [redacted] pulls into gated community at [redacted] [redacted] Illinois. Contact lost.

1123 STJ, GV, PMH Surveillance instituted at [redacted]

1500

STJ, GV, PMH

Surveillance terminated.

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SA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2002

A review of business records received pursuant to a federal grand jury subpoena from [REDACTED]

[REDACTED], relating to [REDACTED]

[REDACTED] indicated the following [REDACTED]

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[REDACTED]

Investigation on 2/27/02 at Rolling Meadows, Illinois

File # 194B-CG-114999-E-270 Date dictated 2/28/02

by SA [REDACTED] RPF:rpf

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The following investigation was conducted by Special Agent (SA) [] at Rolling Meadows, Illinois:

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On February 22, 2002, SA [] reviewed documents and records relating to ROSEMONT EXPOSITION SERVICES INC., a company located at 9301 West Bryn Mawr, Rosemont, Illinois. ROSEMONT EXPOSITION SERVICES INC. (RES) was originally incorporated on December 29, 1988 as O'HARE EXPOSITION SERVICES INC., however the name change to RES occurred on January 19, 1990. According to corporation records the current [] and the [] Earlier references to a business that operated in Rosemont in a similar capacity was MPH ENTERPRISES INC. which was incorporated on December 11, 1979. At the time of this incorporation [] was [] [] former [] TEAMSTERS LOCAL 714, Chicago, Illinois. [] is the brother of [] of TEAMSTERS LOCAL 714 []

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According to research conducted on RES, the following information was ascertained:

[] INTERVIEW DATED OCTOBER 16, 2000

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1. RES uses TEAMSTERS 714 members to unload freight at the ROSEMONT CONVENTION CENTER (DONALD E. STEPHENS CONVENTION CENTER)
2. RES employs 90 teamsters from LOCAL 714 per show.
3. RES employs [] TEAMSTERS 714 [] [] everyday. Prior to [] RES employed [] as the LOCAL 714 []
4. BOMARK CLEANING SERVICES handles the payroll for RES.

CHICAGO SUN-TIME ARTICLE DATED MAY 27, 1990

RES has a contract with the Village of Rosemont whereby a percentage of the net profits are reverted to the Village of Rosemont. In 1989, the Village of Rosemont received \$1.3 million from RES. The company was once owned by [] (MPH, INC.) but [] sold the firm in 1985 yet is believed to retain 20% interest.

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073mer03.ins

DUN AND BRADSTREET

RES annual sales in the year 2000 were \$19 million.

CHICAGO SUN-TIMES ARTICLE DATED JUNE 29, 1993

RES has an exclusive contract to provide electrical wiring and set-up services to exhibitors.

ANALYSIS OF THE DONALD E. STEPHENS COMMITTEEMAN FUND
DATED MAY 23, 2000

RES contributed \$11,400 to the DONALD E. STEPHENS Committeeman Fund on June 22, 1999.

[REDACTED] FD-302 DATED JUNE 26, 2000

RES was originally formed in 1979 as MPH, INC. [REDACTED] [REDACTED] as an in-house contractor at the O'HARE EXPOSITION CENTER, now known as the DONALD E. STEPHENS CONVENTION CENTER, Rosemont, Illinois.

RES paid [REDACTED] a salary of \$100,000 in 1995 regarding his work as the chief steward for TEAMSTERS LOCAL 714 at the ROSEMONT CONVENTION CENTER.

DONALD E. STEPHENS FD-302 DATED DECEMBER 5, 2001

STEPHENS advised that he first met [REDACTED] while [REDACTED] was employed as a chief steward for TEAMSTERS LOCAL 714 working at the ROSEMONT EXPOSITION CENTER. STEPHENS further stated that all exhibitors at the ROSEMONT EXPOSITION CENTER work with the ROSEMONT EXPOSITION SERVICE, a private company that provides various services to exhibitors including electric, gas, forklifts, decorating and set-up, take-down and clean-up. STEPHENS said that the show manager would contract with RES to handle all services necessary for his exhibitors. STEPHENS further stated that RES provides 70% of its profits back to the Village of Rosemont in return for the exclusive right to service the ROSEMONT EXPOSITION CENTER, now known as the DONALD E. STEPHENS EXPOSITION CENTER.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2002

Source, who is not in a position to testify, provided the following information:

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Investigation on 1/29/2002 at Rolling Meadows, Illinois (telephonically)

File # [redacted] 194B-CG-114999 E-272 Date dictated 1/31/2002

by SA [redacted] mer

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2002

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED] mer

Case ID #: 194B-CG-114999 (Pending)

Title: DONALD E. STEPHENS, ET AL
CSLPO - LOCAL LEVEL

Synopsis: Contact with [REDACTED]
[REDACTED]

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Details: On 2/28/2002, [REDACTED] faxed
information to the attention of this writer regarding [REDACTED]

[REDACTED]

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Attached hereto is the copy of the interview of [REDACTED]
[REDACTED]

♦♦

194B/CG 114999 - E - 273

MS
3/18/02

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2002

[redacted] white female, date of birth [redacted] was contacted at her place of business, [redacted] [redacted] Il., telephone number [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is the sole owner of [redacted]. She purchased the business in 1997 from [redacted] [redacted] who both retired to Las Vegas. [redacted] currently has six employees.

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[redacted] O.G. Services, was a customer of the flower shop before [redacted] purchased the business. [redacted] and his wife [redacted] routinely order flowers and gifts for their family and business associates. Each Christmas they order numerous gifts with an average annual bill of approximately ten thousand dollars.

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[redacted] said she does not know [redacted] personally. She may have met him once while delivering flowers to his residence in [redacted]. She usually takes flower orders from [redacted] and [redacted].

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Bomark Cleaning and Mayor Donald Stephens also order gifts and flowers through [redacted]. Stephens' wife [redacted] or his secretary usually place the orders on his behalf.

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[redacted] was served a federal grand jury subpoena for records relating to [redacted]

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Investigation on 2/22/02 at Franklin Park, Il.

File # 194B-114999-E-274 Date dictated 3/8/02

SA [redacted] RPF:rpf
by SA [redacted]

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Monday 09/24/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: white Concorde [REDACTED] (IL); black limousine [REDACTED] (IL); silver Mercedes, [REDACTED] (IL); dark Lexus [REDACTED] (IL); gray Lexus [REDACTED] (IL); white Ford Explorer, [REDACTED] (IL); blue mini-van [REDACTED] (IL); brown Jaguar, [REDACTED] (IL); navy Jeep Grand Cherokee, [REDACTED] (IL)

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Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SA [REDACTED]

(X)
pbe

194B-CG-114999
SHG:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 09/24/2001

Day: Monday

Weather: Cloudy; chilly

A Physical Surveillance was conducted in the vicinity of [REDACTED] South Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0705	SHG	Surveillance initiated.
0757	PMH	[REDACTED] driving a white Concorde, bearing Illinois license plate [REDACTED] is observed southbound on Barrington Road, South Barrington, Illinois.
0805	GV	[REDACTED] driving a black limousine, bearing Illinois license plate [REDACTED] arrives and parks at the Great Expoteria (GE), 9301 Bryn Mawr, Rosemont, Illinois.
0824	RLW, PMH	[REDACTED] is parked and unoccupied at the Dunkin Donuts, 1926 River Road, DesPlaines, Illinois.
0827	GV	[REDACTED] enters [REDACTED] and departs the GE.
0828	RLW, PMH	[REDACTED] enters [REDACTED] and departs Dunkin Donuts.
0838	GV	[REDACTED] arrives and parks at GE. A silver Mercedes bearing Illinois license plate [REDACTED] is parked and unoccupied at GE. Also there is a dark-colored Lexus bearing Illinois license plate [REDACTED] parked and unoccupied at GE, and a gray-

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colored Lexus bearing Illinois license plate [] parked and unoccupied at GE.

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0841 GV [] exits [] carrying two cups of coffee and enters GE.

0854 GV A white Ford Explorer bearing Illinois license plate [] arrives and parks at GE. An unidentified white male (UM#1), late thirties with dark hair, exits the vehicle and enters GE.

0856 GV A blue mini-van bearing Illinois license plate [] arrives and parks at GE. An unidentified white male (UM#2), late sixties with white hair, exits the vehicle and enters GE.

0901 RLW, GV [] departs.

0919 RLW [] driven by UM#1 departs.

0926 RLW [] are observed out on the sidewalk in front of GE talking.

0928 RLW, PMH [] departs the area in []

0933 SHG [] arrives and parks at 2700 River Road, DesPlaines, Illinois. [] exits the vehicle and enters 2700.

1057 RLW [] enters []

1059 RLW, PMH [] departs the area.

1101 PMH [] arrives and parks at the First Star Bank Building, 9575 Higgins, Rosemont, Illinois.

1107 PMH [] is observed, with the car door open, looking through a file. Photos are attempted by SA []

1114 PMH [] exits [] and enters First Star Bank.

1120 PMH [] exits First Star Bank along with an unidentified white male (UM#3), early forties, blonde, hair, stocky and wearing a light tan jacket. Photos are attempted by SA []

1123 PMH [] enters []

1125 GV [] departs and [] is talking on a cell phone.

1159 SHG [] arrives and parks on the street in front of Wolf Camera, located on Cook Street one block north of Station Street, Barrington, Illinois. [] exits the vehicle and walks north.

1201 EHJ, PMH [] enters Michal's Jewelry, 105 East Main Street, Barrington, Illinois.

1232 RLW, PMH [] is observed walking northbound on Garfield past Jewel Food Store, Barrington, Illinois.

1236 PMH [] walks up to a brown Jaguar bearing Illinois license plate [] which is parked and unoccupied in the parking lot for the Ice House Mall located at Applebee and Harrison Street, Barrington, Illinois. [] then walks to Ice House Mall and enters a door for Ice House Mall/Chessie's Restaurant.

1247 RLW, PMH [] driven by an unidentified white female (UF#1), 48 to 50 years of age, departs the area.

1323 PMH [] driving a navy Jeep Grand Cherokee bearing Illinois license [] arrives and parks at Ice House Mall. [] exits vehicle and enters door for Ice House Mall/Chessie's Restaurant.

1407 PMH [] exit Ice House Mall and enter [] and depart. Photos are attempted by SA []

1411 EHJ, TJS [] arrives and parks by a gas pump at the Citgo
 Station at Main and Hough Street, Barrington, Illinois.
 [] pumps gas for []

1417 TJS [] arrives and parks in the municipal lot off of Station
 Street, west of Cook Street, Barrington, Illinois.
 [] exit the vehicle and enter
 Starbucks, located at Hough and Station Street, Barrington,
 Illinois.

1420 TJS [] exit Starbucks and walk
 northbound.

1423 TJS [] puts something into the rear door of []
 which is still on Cook Street, then [] walks
 away southbound.

1500 TJS, GV, SHG, Surveillance discontinued.
 EHJ, PMH,
 RLW

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SA

FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Tuesday 09/25/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☐ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: white Concorde, [REDACTED] (IL); silver Mercedes, [REDACTED] (IL); tan Mercedes, [REDACTED] (IL); four-door Lexus, [REDACTED] (IL); four-door Mercedes, 34 (IL); four-door Mercury, [REDACTED] (IL); possibly Lexus, partial plate [REDACTED] - (IL)

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Illinois license plates observed: [REDACTED]

Pilots: SA [REDACTED] and SA [REDACTED]



194B-CG-114999 Sub E 276

194B-CG-114999
GV:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 09/25/2001

Day: Tuesday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] South Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	GV	Surveillance instituted.
0701	PMH	Parked and empty in driveway of residence is a white Concorde, Illinois registration [REDACTED]
0748	PMH	[REDACTED] departs in [REDACTED]
0833	GV	[REDACTED] parks near and enters the Great Expoteria (GE) Restaurant, 9301 West Bryn Mawr, Rosemont, Illinois.
0834	GV	Parked and empty in vicinity of GE is a silver Mercedes, Illinois registration CRS1, a tan Mercedes, Illinois registration [REDACTED] and a four-door Lexus, Illinois registration [REDACTED]
0839	GV	Three vehicles arrive and their occupants enter GE, Illinois registration [REDACTED] Illinois registration [REDACTED] and Illinois registration [REDACTED]
0843	GV	Mercedes four-door, Illinois registration 34, parks near GE. DONALD STEPHENS exits car and enters GE.

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0916 SHG [] depart.

0924 RLW [] observed exiting from 34, which then departs, driven by DONALD STEPHENS. [] re-enters GE.

0939 RLW, SHG [] departs.

0941 RLW [] departs.

1017 TJS [] observed by his car talking to a white male (no further description) (UM#1).

1018 TJS [] departs in []

1019 TJS UM#1 departs in a sedan, possibly a Lexus. Partial license plate is Illinois registration [] (last three digits obscured).

1023 SHG [] parks near and enters 2700 River Road, DesPlaines, Illinois.

1205 EHJ, GV, RLW [] departs in []

1228 EHJ, PMH, RLW [] parks near and enters Giovanni's Restaurant, 6823 West Roosevelt, Berwyn, Illinois.

1230 GV Parked and empty across the street from Giovanni's is a Mercury four-door, Illinois registration []

1239 PMH [] observed eating in a booth with a white male, sixties, full head of white hair (UM#2).

1326 EHJ, GV, RLW, PMH [] departs restaurant, alone, and leaves in []

1415 TJS, EHJ, PMH, RLW [] enters gated community at []
[] North Barrington, Illinois.

1430

SHG, EHJ,
GV, RLW,
PMH, TJS

Surveillance terminated.

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SA
SA
SA
SA
SA



FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Thursday 10/04/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed

☐ Contact Observed

☒ Photos Attempted

☐ Subject Not Observed

☐ Unusual Activity

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Illinois license plates observed: [REDACTED] 34,
[REDACTED] white Concorde,
[REDACTED] (IL); black Taurus, [REDACTED] (IL)

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Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SAs [REDACTED]

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JDC

194B-CG-114999
JPF:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 10/04/2001

Day: Thursday

Weather:

A Physical Surveillance was conducted in the vicinity of Expoteria Restaurant, Bryn Mawr/River Road, Rosemont, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	JPF	Surveillance initiated.
0745	STJ	The following vehicles parked and unoccupied at Expoteria Restaurant (Expo), Rosemont, Illinois: Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED]
0755	STJ	[REDACTED] pulls up to Expo driving white Concorde, Illinois [REDACTED]
0830	JAB	The following vehicles are observed parked and unoccupied outside Expo: Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED]
0900	JPF	The following vehicles are observed parked and unoccupied at Expo: Illinois 34, Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED] Illinois [REDACTED]
1009	PMH	[REDACTED] exits Expo, gets into [REDACTED] and departs.

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1012 STJ, JAB [] pulls into 2700 North River Road. []
observed on cell phone. [] exits vehicle and
walks into []

1130 PMH [] exits [] gets into [] exits area.

1135 JAB, JPF [] parks vehicle with emergency lights flashing
at Devon and I-90. [] is observed talking on
cell phone.

1153 JPF [] parks in front of Expo and remains in []

1208 PMH, JPF [] observed standing outside vehicle on Bryn
Mawr across from Expo.

1210 JPF Black Taurus, Illinois [] pulls up alongside []
[] gets into []

1212 JAB [] parks at Maria's Restaurant, 9440 West Foster.

1304 EHJ, JAB [] exit Maria's Restaurant
(photos attempted).

1310 JAB, JPF [] departs area of Maria's with [] and
[]

1315 EHJ, JAB [] heads eastbound I-94.

1330 JAB [] lost in traffic on I-94 eastbound.

1400 EHJ, JAB, JPF, STJ, PMH Surveillance terminated.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Wednesday 10/10/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☐ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicle observed: white Chrysler Concorde [REDACTED] (IL)

Illinois license plates observed: [REDACTED] (Northern Illinois University specialty plate); [REDACTED]
1111AN (dealer); [REDACTED] 34; [REDACTED]

(X)
pse

194B-CG-114999 DUSE-278

194B-CG-114999
EHJ:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 10/10/2001

Day: Wednesday

Weather: Cold, windy, rainy

A Physical Surveillance was conducted in the vicinity of [REDACTED] South Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0715	SHG	Surveillance instituted. A white Chrysler Concorde, bearing Illinois license plate [REDACTED] was observed parked in the driveway of residence.
0758	JAB, SHG	[REDACTED] drives [REDACTED] south on Barrington Road.
0825	JAB	[REDACTED] parks [REDACTED] in front of Dunkin Donuts, 1926 River Road, DesPlaines, Illinois.
0826	JAB	[REDACTED] enters Dunkin Donuts.
0830	JAB	[REDACTED] exits Dunkin Donuts carrying two large cups of coffee. He enters [REDACTED] and departs.
0839	PMH	[REDACTED] parks in front of the Great Expoteria, 9301 Bryn Mawr, Rosemont, Illinois, exits vehicle and enters the Great Expoteria.
0900	PMH, TLA	Observed in the vicinity of 9301 Bryn Mawr are the following vehicles: Illinois [REDACTED] (Northern Illinois

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University specialty license plate), Illinois [redacted] Illinois
[redacted] dealer plate, Illinois [redacted] Illinois 34, Illinois [redacted]

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0945 TLA, EHJ [redacted] departs 9301 Bryn Mawr, Rosemont, Illinois,
in [redacted]

0951 JAB, EHJ [redacted] arrives at 2700 River Road, and parks near
rear of building.

0953 EHJ [redacted] exits vehicle and enters building.

1117 JAB [redacted] enters [redacted] and departs.

1145 SHG, TLA, JAB [redacted] is observed talking on cellular telephone while
driving.

1152 PMH [redacted] arrives at [redacted]
North Barrington, Illinois, north of Miller Road.

1332 TLA, EHJ, JAB, SHG, PMH Surveillance discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Thursday 10/11/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☒ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: white Chrysler Concorde, [REDACTED] (IL); grey four-door Nissan, [REDACTED] (IL);
Lexus [REDACTED] (IL); Mercedes-Benz, [REDACTED] (IL); Infiniti, [REDACTED] (IL); Buick Century,
[REDACTED] (IL); Ford Explorer, [REDACTED] (IL); brown Mercedes-Benz, 34 (IL); black Mercedes-
Benz convertible, [REDACTED] (IL); black Mercury Mountaineer, [REDACTED] (IL)

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Pilots: SA [REDACTED] and SA [REDACTED]

Photos attempted by SA [REDACTED]

194B-CG-114999-E-279

194B-CG-114999
TLA:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 10/11/2001

Day: Thursday

Weather: Clear

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0700	PMH, SHG	Surveillance initiated in the vicinity of [REDACTED] Barrington, Illinois (residence). Observed parked and unoccupied at said residence was a white Chrysler Concorde, Illinois license plate number [REDACTED] and a grey four-door Nissan, Illinois license plate number [REDACTED]
0705	EHJ	The following vehicles were observed parked in the vicinity of the Expoteria Restaurant, 9301 Bryn Mawr, Rosemont, Illinois: Illinois tag [REDACTED] (Lexus), Illinois tag [REDACTED] (Mercedes Benz), Illinois tag [REDACTED] (Infiniti).
0735	PMH, JAB, SHG	[REDACTED] is observed driving [REDACTED] south on Barrington Road.
0800	PMH, JAB	[REDACTED] parks said vehicle at a Dunkin Donuts located at 1926 River Road, DesPlaines, Illinois.
0803	PMH, JAB	[REDACTED] exits said vehicle and enters the Dunkin Donuts.
0810	PMH, JAB	[REDACTED] re-enters [REDACTED] and departs the area.

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0837 JAB A Buick Century, Illinois license plate number [] and a Ford Explorer, Illinois license plate number [] are now observed parked and unoccupied at the Expoteria.

0907 JAB A brown Mercedes-Benz, Illinois license plate number 34, is observed parked in front of said restaurant.

0929 TLA Illinois 34 departs the area.

0930 SHG, PMH [] is observed outside the Expoteria talking on a cell phone. [] (previously identified) is standing beside him.

0938 TLA [] re-enters [] and departs the area.

0942 EHJ, SHG, PMH [] parks on the south side of the Firstar Bank's parking lot, located at 9575 Higgins Road, Rosemont, Illinois.

0943 SHG, PMH [] exits the vehicle, walks to the passenger side, then to the trunk.

0946 PMH, SHG [] closes the trunk of said vehicle and walks towards the bank.

0956 SHG, TLA [] re-enters JRC90 and proceeds to the Westin Hotel, 6100 River Road, Rosemont, Illinois.

1010 JAB [] is observed in the main lobby of said hotel with [] (previously identified). Both appear to be discussing papers spread out on a table in front of them.

1034 JAB [] exit the Westin. [] re-enters [] and departs the area. [] enters a black Mercedes-Benz convertible, Illinois license plate number [] (Photos attempted by SA [])

1039 PMH [] parks in the parking lot for 2700 North River Road, DesPlaines, Illinois.

1041 PMH [] enters said address.

1206 PMH [] exits 2700 North River Road, re-enters [] and departs the area.

1229 EHJ, PMH [] parks on Bothwell Street in Palatine, Illinois. [] exits the vehicle and enters Mia Cucina Restaurant, 56 West Wilson, Palatine, Illinois.

1305 PMH A black Mercury Mountaineer, Illinois license plate number [] belonging to [] is observed parked in the vicinity of the Mia Cucina.

1317 PMH [] exits said restaurant and re-enters [] [] enters [] Both vehicles depart the area.

1341 EHJ, PMH, TLA, JAB [] pulls into the [] located north of Miller Road in North Barrington, Illinois.

1400 PMH, TLA, EHJ, SHG, JAB Surveillance discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Friday 10/12/2001

Shift: 0800-1600 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed

☐ Contact Observed

☒ Photos Attempted

☐ Subject Not Observed

☐ Unusual Activity

☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: white Plymouth Concorde, [REDACTED] (IL); champagne Mercedes, [REDACTED] (IL);
white Ford Expedition, [REDACTED] (IL); gray Corvette, [REDACTED] (IL)

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Photos attempted by SA [REDACTED]



194B-CG-114999
RLW:jeo
CHICAGO DIVISION

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The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 10/12/2001

Day: Friday

Weather: Rainy; overcast

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0715	RLW	Surveillance initiated in the vicinity of [REDACTED] Barrington, Illinois. A white Plymouth Concorde, bearing Illinois license plate [REDACTED] is observed parked and unoccupied in the driveway of the residence.
0757	PMH	[REDACTED] departs from [REDACTED] driven by an individual known to be [REDACTED]
0805	RLW, PMH	[REDACTED] lost in traffic on Northwest Tollway in vicinity of Barrington Road.
0940	RLW, JPF	[REDACTED] is observed parked and unoccupied in front of Expoteria Restaurant, Bryn Mawr Road, Rosemont, Illinois. Also parked and unoccupied are a champagne-colored Mercedes, bearing Illinois license plate [REDACTED] and a white Ford Expedition, bearing Illinois license plate [REDACTED]
0943	RLW	[REDACTED] observed exiting restaurant, entering [REDACTED] and talking on a cellular telephone. He is further described as wearing khaki-colored pants, dark blue golf wind shirt and a white hat.

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0945 RLW [] departs and travels north on DesPlaines River Road.

0951 PMH [] observed parking in lot behind building at 2700 DesPlaines River Road, DesPlaines, Illinois. [] observed talking on a cellular telephone.

1000 PMH [] exits vehicle and enters building carrying rain gear.

1126 JPF [] departs building carrying rain gear and enters

1131 PMH [] departs lot. [] observed talking on a Nextel cellular telephone.

1145 RLW, PMH, JPF [] parks in lot of Amici Restaurant, intersection of Milwaukee Avenue and Howard Street, Niles, Illinois. [] exits and enters restaurant.

1150 JPF, RLW A gray Corvette, bearing Illinois license plate [] observed parking next to [] An unknown white male (UM#1), gray hair and gray beard, exits vehicle and enters restaurant. (Photos of vehicles attempted by SA [])

1215 PMH [] is observed at a table with the UM#1 and [] (Last Name Unknown) (LNU), the owner of Amici Restaurant. [] (LNU) is further described as heavy-set, salt and pepper hair, approximately 50 to 60 years of age.

1321 RLW The UM#1 is observed exiting the restaurant, entering [] and departing. (Photos attempted by SA [])

1324 PMH [] exits restaurant and is observed talking on a cellular telephone.

1325 PMH [] (LNU) exits restaurant and is observed talking with []

1326 RLW [redacted] enters [redacted] and departs.

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1403 RLW, PMH, JPJ [redacted] observed parking at 1061 East Main Street, East Dundee, Illinois. [redacted] exits and enters a door marked Suite 100 or Suite 200. A sign for the building lists Rental Systems, Par Development and Trimstone as being in Suite 1200 and M. F. Bank and Company as being in Suite 200.

1430 RLW, PMH, JPJ Surveillance efforts discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Monday 10/15/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☐ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: black Ford Taurus, [REDACTED] (IL); white Chrysler Concorde, [REDACTED] (IL);
black Cadillac, [REDACTED] (IL)

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194B-CG-114999 *sub E-281*

194B-CG-114999
PMH:jeo
CHICAGO DIVISION

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

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Surveillance Date: 10/15/2001

Day: Monday

Weather:

A Physical Surveillance was conducted in the vicinity of [REDACTED] Barrington, Illinois, and 9301 West Bryn Mawr, Rosemont, Illinois, at which time the following observations were noted:

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<u>Time</u>	<u>Initials</u>	<u>Observations</u>
0730	PMH	Surveillance initiated.
0815	JPF	Observe black Ford Taurus, Illinois [REDACTED] parked near Great Expoteria Restaurant, 9301 West Bryn Mawr, Rosemont, Illinois. [REDACTED] is walking in front of the restaurant.
0827	RLW, PMH, JAB	Observe [REDACTED] departing area of [REDACTED] [REDACTED] driving white Chrysler Concorde, Illinois [REDACTED]
0854	PMH, JAB	[REDACTED] arrives at and enters Dunkin Donuts, 1926 DesPlaines River Road, DesPlaines, Illinois.
0859	RLW, PMH	[REDACTED] departs driving [REDACTED]
0902	TLA, RLW	[REDACTED] enters Great Expoteria, 9301 West Bryn Mawr.
0956	TLA, PMH	[REDACTED] departs driving [REDACTED]

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1000 PMH [redacted] arrives at and enters 2700 DesPlaines River Road, Rosemont.

1132 TLA, PMH, JAB [redacted] departs area driving [redacted]

1149 TLA, PMH, JPF [redacted] parks in parking lot of Amici Ristorante, 7620 North Milwaukee Avenue, Niles, Illinois. Observe [redacted] making numerous phone calls on his cellular phone.

1232 TLA [redacted] exits [redacted] then meets and embraces a heavy-set white male that exited a black Cadillac, Illinois [redacted] Both then enter Amici Ristorante.

1400 RLW, JAB, PMH, TLA, JPF Surveillance discontinued.

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FISUR LOG COVER SHEET

SUBJECT: [REDACTED]

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Day & Date: Friday 10/26/2001

Shift: 0700-1500 Team: SA [REDACTED]

CONDUCTED BY (SA/IA)

SA [REDACTED] SA [REDACTED] SA [REDACTED]
SA [REDACTED] SA [REDACTED]

SYNOPSIS

☒ Subject Observed ☐ Contact Observed ☐ Photos Attempted
☐ Subject Not Observed ☐ Unusual Activity ☐ Assessment Data

Time on Target: Hours Minutes = Total time on subject

ADMINISTRATIVE DATA:

Vehicles observed: tan Cadillac, [REDACTED] (IL); dark blue Jeep Grand Cherokee, [REDACTED] (IL)

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[Handwritten signature]

194B-CG-114999, Date *282*

194B-CG-114999
PMH:jeo
CHICAGO DIVISION

The following investigation was conducted by squad SO-1 and documented by SA

[REDACTED]

Surveillance Date: 10/26/2001

Day: Friday

Weather: Windy; cloudy

A Physical Surveillance was conducted in the vicinity of Mia Cuccina Restaurant, 56 West Wilson Street, Palatine, Illinois, at which time the following observations were noted:

<u>Time</u>	<u>Initials</u>	<u>Observations</u>
1300	JAB, PMH, JPF, TLA, RLW	Surveillance initiated.
1309	PMH	Observe [REDACTED] [REDACTED] seated at a table next to a window inside above location.
1310	PMH	Observe tan Cadillac, Illinois [REDACTED] and a dark blue Jeep Grand Cherokee, Illinois [REDACTED] parked on Brockway just north of Wilson Street.
1324	PMH	[REDACTED] exits restaurant, enters [REDACTED] and departs.
1327	PMH	[REDACTED] exits restaurant, enters [REDACTED] and departs northbound ahead of crossing train, lost from view.
1430	JAB, PMH, TLA, JPF, RLW	Attempts to relocate [REDACTED] in downtown Barrington unsuccessful. Surveillance discontinued.

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[REDACTED] is associated with the following corporations, other than GES Exposition Services, Inc.:

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COMPANY NAME:	Travelers Express Company, Inc.
ID NUMBER:	F018330
PRINCIPAL OFFICE:	1850 N. Central Avenue Phoenix, AZ 85077
STATE:	VA
INCORPORATED DATE:	09/14/1965
CURRENT STATUS:	Active
CORPORATION TYPE:	Foreign Corporation
ORIGINATED STATE:	Minnesota
DURATION:	Perpetual
REGISTERED AGENT:	Commonwealth Legal Services Corporation
ADDRESS:	4701 Cox Road Suite 301 Glen Allen, VA 23060-6802
EFFECTIVE DATE:	05/28/2000
STATUS:	P. Corp/LLC of Attorneys Registered in Virginia
COURT LOCATION:	Henrico County
PRESIDENT:	[REDACTED]
TITLE:	P/CEO
VICE PRESIDENT:	[REDACTED]
TITLE:	VP/AT
VICE PRESIDENT:	[REDACTED]
TITLE:	VP/CFO/T
ASST SEC.:	
SECRETARY:	
NAME:	
ALIASES:	
ADDRESS:	
TELEPHONE:	
DOB:	
SSAN:	
DRIVER'S LICENSE:	

194B-CG-114999-E-283

194B-CG-114999

4

Property records reveal that [REDACTED] owns the following:

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ADDRESS:

PARCEL NUMBER:

COUNTY:

[REDACTED]

All of the records retrieved through ChoicePoint are attached to this report.

194B-CG-114999 *sub E -*
JJP:jjp

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On March 27-29, 2002 IRS [REDACTED] conducted a search of corporate records to identify owners/officers and corporate history of GES EXPOSITION SERVICES, INC. The following information was obtained through public source databases:

COMPANY NAME:	GES EXPOSITION SERVICES, INC.
ADDRESS:	950 Grier Drive Las Vegas, NV
TELEPHONE:	(702) 528-6745
COMPANY ID NUMBER:	4644-1983
INCORPORATED DATE:	07/18/1983
INCORPORATED STATE:	Nevada
CURRENT STATUS:	Active - Current List of Officers on File
CORPORATION TYPE:	Regular
CORPORATION INDICATOR:	Corporation
REGISTERED AGENT:	Corporation Trust Company of Nevada
STATUS:	Accepted 09/23/1983
REGISTERED OFFICE:	Corporation Trust Company of Nevada One East First Street Reno, NV 89501
<u>PRESIDENT:</u>	[REDACTED]
<u>STATUS:</u>	Added 09/23/1983
<u>TREASURER:</u>	[REDACTED]
<u>STATUS:</u>	Added 09/23/1983
<u>SECRETARY:</u>	[REDACTED]
<u>STATUS:</u>	Active

[Handwritten signature/initials]

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The following information was obtained regarding the current corporate officers of GES Exposition Services, Inc., which was obtained through public source databases:

NAME:
ADDRESS:

DOB:
DRIVER'S LICENSE:

[REDACTED]

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4/10/02*

194B-CG-114999-E-283

Property records reveal that [REDACTED]
owns the following:

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PROPERTY ADDRESS:

TELEPHONE NUMBER:

PARCEL NUMBER:

COUNTY:

PROPERTY ADDRESS:

PARCEL NUMBER:

COUNTY:

[REDACTED] is associated with the following
corporations, other than GES Exposition Services, Inc.:

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COMPANY NAME:	Las Vegas Convention Service Co.
ID NUMBER:	606-1961
STATE:	Nevada
INCORPORATED DATE:	05/02/1961
CURRENT STATUS:	Active - Reinstated
PRESIDENT:	[REDACTED]
STATUS:	Active

COMPANY NAME:	Shows Unlimited, Inc.
ID NUMBER:	9372-1995
STATE:	Nevada
ID NUMBER:	9372-1995
INCORPORATED DATE:	06/06/1995
CURRENT STATUS:	Active
PRESIDENT:	[REDACTED]

NAME:
ADDRESS:

DOB:
SSAN:
DRIVER'S LICENSE:

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2002

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

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Approved By: [redacted]

pbl
Drafted By: [redacted]

mer

Case ID #: 194B-CG-114999 (Pending) *SUB E - 284*

Title: DONALD E. STEPHENS,
MAYOR,
VILLAGE OF ROSEMONT;
ET AL
CSLPO - LOCAL INTEREST

Synopsis: Contact with [redacted] Special Investigator, Independent Review Board, on 12/28/2001.

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Details: During the course of this investigation, information has been provided by [redacted] Special Investigator, Independent Review Board, Office of the Chief Investigator, New York, NY (212)635-0202. [redacted] has worked for the Independent Review Board since [redacted] after the Teamsters Union entered a consent decree allowing the Department of Justice to investigate and ferret out corruption within the Teamsters Union in the U.S. In this regard, [redacted] has been very active with the International Brotherhood of Teamsters (IBT), Local 714, in Chicago, IL. Additionally, [redacted] has provided to this writer summary reports as well as sworn deposition testimony taken of Local 714 individuals in 1996 including [redacted].

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On 12/20/2001 and on 12/21/2001, [redacted] telephonically interviewed [redacted] a member of the IBT Local 714 in Chicago, IL who specifically works in the Trade Show Division. In summary, [redacted] provided the following information:

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1. [redacted] identified [redacted] as the new Teamsters Local 714 Movie and Trade Show Division Chief Steward. [redacted] further stated that [redacted] is a relative of the [redacted] family.

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10/15/02

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To: Chicago From: Chicago
Re: 194B-CG-114999, 04/11/2002

2. [] further stated that he believes that IBT General President James Hoffa, Jr. has had a major falling out with [] of the Chicago Teamsters Union.

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[] stated that sometime in October or November, [] another individual told [] that there was [] According to [] source of information, []

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Attached hereto are copies of interview reports of [] conducted on 12/20 - 21/2001.

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On December 19, 2001, approximately 11:45 a.m., []
[] IBT Local 714, Chicago, Illinois, member and trade show
worker, telephonically contacted OCI/IRB and advised:

[] said that the complaints about []
members in office at Local 714 continue to date, i.e. black balling
of those members who in any way opposed [] from
assignments in trade show work of a supervisory nature or involving
extensive overtime and any assignments in movie production work
whatsoever. [] said that in the recent past there have been no
reported acts of violence or intimidation to his knowledge.

[] said that the Local 714 reform group are filing a
second civil law suit in the near future in federal court against
Local 714 regarding the black balling from movie production work.
[] said that the first civil suit filed by the Local 714 reform
group against their exclusion from participation in the Local 714
Health and Welfare Fund benefits has now become a subject of
investigative interest to the Department of Labor (Special
Investigator, [], the Pension Welfare Benefits
Administration, Office of Labor Management Standards and the
Federal Bureau of Investigation. [] said that the issues of
particular interest are why the Health and Welfare Fund, which was
insured, maintained such large cash reserves and the banks and
loans given to local union officials from these banks where Health
and Welfare Fund monies were deposited and/or invested.

[] said that RISE investigators have been in and
around Local 714 for much of year 2001 gathering statistics on
movie production work assignments for a predicted report they say
they are doing. [] said that RISE people said that a 50-page
document on this subject (Local 714) has already been given to the
General President Hoffa. [] said that the reform group did not
get a copy of this 50 page document. [] further said that the
RISE people said that they want to use Local 714 as an example of
how/why the IRB has not worked (been effective). [] said that
it is his opinion and some others around Local 714 that RISE might
be helpful in the short term, but they are not considered
independent enough of Teamster hierarchy to really be effective
against the worst of the lingering Teamster problems. [] said
that if the IRB is done away with, his opinion is that RISE,
without authority to change anything themselves, will not be much
good for the members telling the "Old Guard" Teamster leadership
about complaints members have about what the leadership is doing,
or allowing to be done.

On 12/20/01 At New York, New York (telephonic)
By [] Special Investigator

This document is the property of the Chief Investigator's Office and is loaned to your agency. It
is not to be distributed outside your agency.

Form IRB 2

[] said that as of recent weeks the new Local 714 Movie and Trade Show Division Chief Steward is [] family member. [] said that [] is an individual that has those who dislike him among both the [] supporters and the reform group. [] said that mainly [] is a personality that just rubs most people the wrong way.

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[] said that it is understood there was a major falling out between [] and General President Hoffa, Jr. and this was shown this year when there was no electioneering efforts for Hoffa by the [] people in Chicago for this year's International election.

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[] recontacted the OCI/IRB a few minutes after terminating his earlier December 19, 2001 contact to report that the December 19, 2001 issue of the Chicago Tribune, Metro Section, Page 1, contained an article on the FBI investigating Rosemont Village regarding insurance contracts entered, excessive premiums paid and the name of Nicholas Boscarino was mentioned as somehow involved.

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[] also said that he has been told that in approximately October-November, 2000, a meeting was observed in the cafeteria at the Rosemont Center at which those present included []

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[] of the Laborers Union, further details not known.

On December 20, 2001, approximately 1:15 p.m., []
[] IBT Local 714, Chicago, Illinois, member and trade show
worker, telephonically contacted OCI/IRB and advised:

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[] said that he had further contact with the source of
his information regarding []
[] said
that the source, who declined to make direct contact with OCI,
reported that []

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[] said that the source
reported []

[] said that another item that is reported within
Local 714 worker circles is that during the Local 714 trusteeship
period (1996 - 1997), [] brother), who had been
[] of Local 714, was terminated from his employment. []
said that it is reported that [] was thereafter appointed to
the position of [] of a local union, affiliation
unknown, run by [] which represents members in
building cleaning services. [] said that past news accounts
have reported on the questionable nature of some of the []
dealings with Chicago City contracts and, separately, rumors have
suggested the [] have an organized crime connection.

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[] said that what he considered a reliable source told
him that []

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On 12/21/01 At [] New York, New York (telephonic)
By [] Special Investigator

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This document is the property of the Chief Investigator's Office and is loaned to your agency. It
is not to be distributed outside your agency.

Form IRB 2

[redacted] said that another example of the Chicago Teamster hierarchy cooperation which protects their power and keeps the ordinary members under their thumb, is the shuffle deal [redacted] did to stay in power after the Local 714 trusteeship. [redacted] said that the word is General President Hoffa was not happy with this deal either. [redacted] explained that as a result of the trusteeship and [redacted] being put out of Local 714 official control, he, reportedly, retired sometime later. [redacted] said that this effected [redacted]'s compliance with the IBT Constitution provision about 24 months continuous membership good standing in order to run in an election. [redacted] said that to get around that the elected [redacted] in 1996-97; [redacted] got [redacted] position and left his Local 714 position. [redacted] said that [redacted] was then appointed [redacted] of Local 714, but faced the same problem in the 2000 election. [redacted] said that [redacted] ineligibility to run for office also was a problem for [redacted] staying [redacted] of J.C. 25, to which he had been appointed in approximately 1996. [redacted] said that in order to make it appear as if [redacted] was a proper officer of a Local Union, a condition for J.C. 25 position, [redacted], arranged an appointment as [redacted] of Local 179 in Joliet, Illinois.

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[redacted] said that [redacted] [redacted] has been retired from Local 714 and Rosemont trade show work for several years. [redacted] said that he saw them bring [redacted] in to vote in the last Local 714 election. [redacted] said that [redacted], who must be at least in his 70's, was so enfeebled that two men were holding him up in order that he could vote.

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[redacted] said that the RISE people told him that they had learned that [redacted] is owner or part-owner of thirty or more companies in, or related to, movie production or trade show work.

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On March 5-6, 2002, Intelligence Research Specialist (IRS) [REDACTED] performed searches regarding Midwest Equipment Rentals Corp., to identify owners and officers. Searches were conducted in ACS, Ameritech 411, Ameritech Telephone Books, CLEA, DRUGX, FOIMS, TECS, and Westlaw with negative results. The following information was obtained from ChoicePoint and Lexis-Nexis:

NAME:	Midwest Equipment Rentals Corp.
COMPANY ID NUMBER:	61916563
INCORPORATED DATE:	11/19/2001
CURRENT STATUS:	Active - Goodstanding
CORPORATION TYPE:	Domestic Business
BUSINESS TYPE:	All Inclusive Purpose
ORIGINATED STATE:	Illinois
DURATION:	Perpetual
REGULATED BY ICC:	No
REGISTERED AGENT/ INCORPORATOR:	[REDACTED]
ADDRESS:	[REDACTED]
EFFECTIVE DATE:	11/19/2001
COUNTY:	Cook

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It was also found that [REDACTED] was identified as [REDACTED] for American Show Services, Inc., Corporation ID Number 58211184 and SBD Services, Inc., Corporation ID Number 56834451.

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The address of [REDACTED]
[REDACTED] is owned by [REDACTED].

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The address of [REDACTED] IL was also searched with negative results.

All of the records retrieved through ChoicePoint and Lexis-Nexis are attached to this report.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/01/2002

[redacted] Administrator, [redacted] Deputy Administrator, [redacted] Deputy Chief Counsel, [redacted] Chief Counsel, and [redacted] Investigator, ILLINOIS GAMING BOARD (IGB or Board), were contacted at the IGB offices, 160 North LaSalle Street, Suite 300, Chicago, Illinois. All present were advised of the official identities of the interviewing Agents and the nature of the interview. [redacted] with occasional input from the others present (noted where appropriate), provided the following information:

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[redacted] advised that he was appointed Administrator of the IGB on November 16, 2001. He provided a brief overview of the Board's staff, noting that it consisted of five sections: Investigations, Enforcement, Audit, Finance and Administration, and Legal. Immediately upon becoming Administrator, [redacted] realized that the staff handled myriad matters pertaining to the ten riverboat gambling licenses issued in the state of Illinois. One of the matters was the revocation of the EMERALD CASINO (EMERALD) license. [redacted]'s first Board meeting was on December 6, 2001, at which he received the Board's permission to immediately reinstitute settlement negotiations with EMERALD. [redacted] explained that settlement negotiations began under the previous Administrator, [redacted] but were put on hold after the Board became aware of the [redacted] attempt to sell the casino without notification to and approval from the IGB. Based on the Board's approval, [redacted] contacted EMERALD Attorney [redacted]

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Prior to the above, however, on November 29, 2001, [redacted] was contacted by MGM MIRAGE Attorney [redacted] requested a meeting with [redacted] who called Board [redacted] for permission to meet with [redacted] granted permission and [redacted] met with [redacted] concerning EMERALD's proposed merger with MGM. [redacted]

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[redacted] received from [redacted] pursuant to a Federal Grand Jury subpoena, as were all documents referred to herein, unless otherwise noted).

Sometime either shortly before or shortly after [redacted]'s meeting with [redacted] was contacted by Attorney [redacted] who represented ROSEMONT. [redacted] requested a meeting with [redacted] to advocate ROSEMONT's position. [redacted] met with [redacted] but [redacted] did

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b7CInvestigation on 3/19/2002 at Chicago, IllinoisFile # 194B-CG-114999-E-286 Date dictated 3/21/2002by SA [redacted] mer
SA [redacted]b6
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Continuation of FD-302 of [REDACTED]

, On 3/19/2002, Page 2

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not think [REDACTED] was very well informed on the issues. [REDACTED] later provided a memorandum in support of granting EMERALD a license in ROSEMONT. [REDACTED] told [REDACTED] that the Board's position was that it must grant EMERALD the application, not the license and that the entire matter was subject to Board approval. [REDACTED] did not obtain Board approval to meet with [REDACTED] but didn't believe it was necessary to do so. There is no memo detailing that meeting.

On December 14, 2001, [REDACTED] met with [REDACTED] who advanced EMERALD's position that the Board was aware of the [REDACTED] process," that there was nothing wrong with the process, and that Board notification and approval of the process should not be an issue. When asked why the Board rejected the [REDACTED] process, [REDACTED] deferred to Deputy Legal Counsel [REDACTED] explained that EMERALD hired the JEFFRIES COMPANY to create a proposal that offered the EMERALD CASINO for sale to large national gaming companies. A few companies bid and MGM was selected to negotiate for the purchase of EMERALD. Further, [REDACTED] explained that by state law, any process that affects ownership of a casino requires prior notice to the IGB and prior approval from the IGB. EMERALD gave no notice and obtained no approval. Once the Board learned that EMERALD was in negotiations with MGM for the sale of the casino, it rejected the process and any potential merger. [REDACTED] stated that the differing views each party had of past negotiations, the confidentiality agreement between EMERALD and MGM, and how that agreement affected Board notification, also were discussed with [REDACTED] referred to several memos that addressed these issues and the meeting.

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[REDACTED] advised that no Board nor staff member ever suggested adding counts to address EMERALD's failure to give notice and obtain approval to the complaint that rejected EMERALD's license renewal. [REDACTED] did not think anything would be gained by adding more counts. He equated the situation to one in which an Assistant United States Attorney would not charge everything possible in an indictment so as not to be accused of piling on. Further, [REDACTED] reasoned that the trial date for the EMERALD appeal is set for May 1, 2002 and he has been instructed by the Board not to do anything that would result in a continuance of that trial date. He felt that adding counts to the complaint at this late date would undoubtedly delay the trial.

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Based on the various parties' arguments, [REDACTED] saw two options: either dismiss what happened, get beyond it and look forward; or conclude that the process was tainted so badly that it must be

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Continuation of FD-302 of [REDACTED]

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stopped, and move in a new direction. [REDACTED]'s opinion was to dismiss the past, get beyond it and look forward.

[REDACTED] expressed disappointment that the Board has thus far refused to vote on two issues that he sees as key to settling the EMERALD matter. On a number of occasions, [REDACTED] requested that the Board vote yes or no on the location of ROSEMONT for the casino, and secondly, to vote yes or no on the MGM merger proposal. The Board refused to do so and [REDACTED] believed that delayed a settlement. [REDACTED] stated that [REDACTED] is the only Board member that is staunchly against MGM's merger proposal and thinks the process is so tainted that it must be stopped. [REDACTED] believed that Board Chairman [REDACTED] is against the merger because of the ROSEMONT location. [REDACTED] did not know the stance of the remaining three Board members. [REDACTED] asserted he encouraged MGM to consider other sites, but MGM insisted their offer was contingent on ROSEMONT as the site of the casino.

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MGM sent the Board a proposed merger agreement. [REDACTED] asked the Board to approve a meeting with MGM to further discuss their merger proposal, because, he contended, to understand EMERALD's settlement proposal, one must understand MGM's merger proposal. To gain that understanding, he and staff wanted to meet with MGM, but the Board would not approve such meetings. After reviewing the agreement, [REDACTED] directed Chief Legal Counsel [REDACTED] to contact MGM in order to clarify certain details. Both [REDACTED] denied that those calls constituted negotiations with MGM, as that would have defied the Board's instructions not to negotiate with MGM. [REDACTED] stated that his calls to MGM were simply to clarify their position and not to negotiate. However, [REDACTED] admitted that on several occasions MGM changed their proposal pursuant to his expressed concerns. Despite this, and despite what was reported in the media about [REDACTED] brokering a deal, [REDACTED] insisted that neither he nor staff was negotiating with MGM. [REDACTED] cautioned that one should not believe everything one read in the newspapers.

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[REDACTED] had a second meeting with [REDACTED] on December 20, 2001 at which time [REDACTED] introduced the idea of EMERALD making a "voluntary contribution" to the state. The results of that meeting are detailed in [REDACTED]'s December 27, 2001 memo. [REDACTED] briefly discussed a telephone call from [REDACTED] that did not result in any meetings, and is documented in a memo.

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Next, [REDACTED] met with [REDACTED] a new attorney who said he was additional counsel to EMERALD, on December 28, 2001.

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Continuation of FD-302 of [REDACTED]

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[REDACTED] told [REDACTED] that he was there to settle, and details of the meeting and subsequent telephone conferences are contained in several [REDACTED] memos. The key detail [REDACTED] contributed was that EMERALD was willing to make a \$100 million voluntary contribution to the state. [REDACTED] told [REDACTED] that the \$100 million figure was a good start, and in later negotiations the number was increased to \$150 million, then to \$160 million. [REDACTED] stated that despite this being called a voluntary contribution, everyone knew that it was actually a fine, but it had to be termed a voluntary contribution to gain certain tax treatment. The transaction raised numerous and complicated redistribution questions which staff and various EMERALD and MGM attorneys have been working to resolve.

In order for him to arrive at a fair and appropriate redistribution of the transaction's proceeds, [REDACTED] requested the Board allow him and outside tax attorneys to meet with MGM and EMERALD to further negotiate. The Board denied the request, and instead requested a special presentation on ROSEMONT as a casino location at the Board's December 28, 2001 meeting. [REDACTED] stated he gave the Board a very objective presentation and made no recommendations. [REDACTED] stressed that he did not vote on matters before the Board. He tried simply to offer an objective presentation of the facts.

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In addition to the meetings discussed above, [REDACTED] met with investor [REDACTED] attorneys for investor [REDACTED] and several attorneys representing other minority investors, i.e., Judge [REDACTED]. All those meetings were reported in memos.

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[REDACTED] viewed his job as Administrator was to get the best deal in the best light for the Board and for the state of Illinois. [REDACTED] wanted to see this matter resolved as quickly as possible with as high a voluntary contribution as possible going to the state. Furthermore, [REDACTED] did not want most of the money to go to the [REDACTED] as he saw them as the bad actors in this deal. In fact, [REDACTED] suggested that [REDACTED] should be indicted for perjury for his false testimony before the IGB.

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Initially, [REDACTED] claimed he had no opinion as to whether Rosemont was an appropriate location for the casino, however, when pressed, opined that the casino could be located in Rosemont as long as adequate controls were in place. [REDACTED] referred to a number of memos he solicited from his Deputy Administrators concerning controls they felt were necessary to locate the casino in Rosemont.

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In addition to the controls outlined in those memos, the staff is currently in discussions concerning how the Board could control actions taken by the Village of Rosemont. [REDACTED] acknowledged that a number of actions already taken by the Village to direct construction contracts to selected contractors were an area of concern and reflected on Mayor STEPHENS' credibility. Moreover, [REDACTED] acknowledged that his impression was that Mayor STEPHENS exerted undue influence on EMERALD which allowed certain individuals to become investors. He believed, however, that all those matters could be remedied through appropriate controls.

[REDACTED] was asked why he was seeking Board approval on the location of ROSEMONT prior to completing investigations into contracts directed to certain contractors and into investors with close ties to Mayor STEPHENS. [REDACTED] became visibly upset and expressed concern that he was being accused of impropriety. [REDACTED] stated that he never thought of it that way and insisted he was not pushing the Board to approve ROSEMONT prior to completion of outstanding investigations. [REDACTED] was asked if the investigations of the shareholders were complete, and if not, were there any plans to complete those investigations. [REDACTED] deferred to Deputy Administrator [REDACTED] who stated that the staff had concerns about and did limited investigation on several shareholders. Original shareholders [REDACTED] and [REDACTED] have been the subject of some investigation, but all investigations were stayed when the Board rejected any merger settlement. The staff asked the Board to approve the resumption of those investigations, but the Board has not voted on the matter. Additionally, [REDACTED] advised that the staff had concerns about a number of other inside and outside investors, but that no investigations were being conducted. [REDACTED] stated that these investigations would be completed at some future time. [REDACTED] was asked what would happen if the Board approved a settlement/merger sometime in the next month or two and some of these investigations were not complete. [REDACTED] insisted that no investor would receive any money from a settlement/merger prior to being fully investigated and approved as an investor by the Board. He added that all money would be held in escrow until the investigations were completed. No investor would receive their share of the settlement/merger money before being approved by the Board.

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[REDACTED] was asked if Rosemont was an appropriate casino location in light of staff's findings that stringent controls and extraordinary investigations would be necessary to protect the integrity of the operation. [REDACTED] advised that instituting the controls, such as investigating each and every contractor hired to

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build and later service the casino facility, would be a monumental and unprecedented task. That was one of the main reasons [REDACTED] said he was on record that Rosemont was not a suitable location for a casino.

[REDACTED] briefly discussed the IGB's budget and the broad statutory authority the Board has to regulate anything involving riverboat gambling. [REDACTED] recently testified before the general assembly and asked for a \$3 million increase in the IGB's budget. He believed he required about \$2 million to finance the new investigators that will be needed to conduct all the additional investigations and implement the new controls. As an aside he said that he had learned to always ask for more funding than actually necessary because you never get as much as you ask for. He believed a ROSEMONT casino would bring in hundreds of millions of dollars each year, and a relatively small \$3 million increase in his budget was well worth it.

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[REDACTED] expressed dismay that many public officials and outsiders were saying that the Board should simply take back the license and bid it out. [REDACTED] would love to do just that, but state law did not allow it. [REDACTED] deferred to [REDACTED] to explain this prohibition. [REDACTED] explained that under state law, despite the denial of their license renewal, once they filed an appeal, the [REDACTED] could maintain the license during the appeals process. Therefore, they owned the license and the state had no right to do anything with it until there was a final determination in the case.

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[REDACTED] discussed a new idea he designated "the [REDACTED] proposal" that was recently presented by the lead attorney on the license renewal denial case, outside counsel [REDACTED] displayed and referred to a [REDACTED] memo that outlined this proposal. [REDACTED] claimed that [REDACTED] was much smarter than he and that he did not completely understand the proposal. He did not think he could explain it very well, but suggested that he believed the proposal allowed the license to be bid out as long as EMERALD, and not the state, was the entity that selected the winning bidder. The Board encouraged [REDACTED] and staff to fully explore the proposal. [REDACTED] advised that staff had many concerns with this proposal and it was currently under review. [REDACTED] agreed to provide a copy of the memo.

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When asked about issues concerning title to land on which the casino was being built, [REDACTED] deferred to Deputy Administrator [REDACTED] believed his investigation had proceeded as far as it could go, but that he still was not satisfied that the underlying owners of the land and beneficiaries of the trusts were all known. Without subpoena power, [REDACTED] could not pursue the matter further.

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[REDACTED] was not aware of any environmental issued related to the casino property. Deputy Chief Counsel [REDACTED] advised she and staff had discussed the matter, but [REDACTED] denied all knowledge. [REDACTED] advised that he would love to look at the environmental issues because that was something he knew about, having at one time served in the ILLINOIS ATTORNEY GENERAL'S OFFICE as Chief of the Environmental Division.

[REDACTED] advised that he was a [REDACTED] graduate of NOTRE DAME UNIVERSITY and [REDACTED]

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[REDACTED] after obtaining a law degree from ITT KENT SCHOOL OF LAW. He spent some time in [REDACTED] and was a defense attorney prior to obtaining the Administrator's position. [REDACTED] saw in the newspaper that [REDACTED] was leaving the Administrator's position and [REDACTED] applied. [REDACTED] met with [REDACTED] about the position. [REDACTED] believed that his references, [REDACTED], were key in his getting the position. [REDACTED] stated that he did not meet with [REDACTED] prior to getting the position. [REDACTED] received one telephone call on his personal cell phone from [REDACTED] who told him he obtained the position. [REDACTED] stated that he did not receive any instructions or marching orders from [REDACTED] prior to or upon accepting the position and does not report to anyone in Springfield. [REDACTED] was somewhat surprised that he did not have to report to anyone and actually thought he should, but again denied having any contact with the Governor since he obtained the position. [REDACTED] has had three to five discussions with [REDACTED] about the voluntary contribution that [REDACTED] proposed. [REDACTED] denied he participated in any meetings or phone calls with anyone from state government, EMERALD, MGM, ROSEMONT, or with EMERALD investors, other than what was contained in memos already provided and what was discussed during this interview.

[REDACTED] was served a Federal Grand Jury subpoena requesting various documents and records related [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2002

On this date, [] owner [] was interviewed at the offices of Foley & Lardner, 3 First National Plaza, Suite 4100, Chicago, Illinois. Also present at the interview was his attorney [] Also conducting the interview was Special Agent [] Criminal Investigation, Internal Revenue Service. [] provided the following information:

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[] could not recall whose idea it was to form Bomark. He had been a dock worker at the expo center in Rosemont and had become good friends with [] who was a teamster steward at the time. [] knew the expo center well and was aware of the problems the center was having with the cleaning service that they had contracted with at the time. [] had an accountant and an attorney already that he could use to set-up the business. [] at the time, was going to school at night.

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Although [] could not recall whose idea it was to create a business, [] did recall that it was []'s idea as to what to name the business. []

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[] thought that [] asked him to be a part of the business because he was a hard-working, smart person, not because he was [] Stephens did not think that [] and [] knew each other until [] after Bomark had been incorporated and operating for a few years.

[] was asked about the purchase of []'s stock in Bomark in 1999. Stephens stated that it was his idea to buy-out []'s share in the company. [] had become the managing partner in the business and [] had been spending less and less time at the business. [] also stated that because [] had resigned as a steward for the teamsters at the convention center, his value to company had changed as well.

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[] first asked [] if he was interested in selling his shares and [] said he was. [] had known that there had been a valuation of the company by [] a

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Investigation on 04/04/02 at Chicago, Illinois

File # 194B-CG-114999-E -287 Date dictated 04/05/02

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by SA []

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Continuation of FD-302 of [REDACTED], On 04/04/02, Page 2

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year and one-half prior. [REDACTED] agreed to accept the valuation if [REDACTED] said it was still good.

[REDACTED] then asked [REDACTED] if the valuation of Bomark would still be valid. [REDACTED] said the valuation was still valid as nothing had changed to alter the value of the company. Then [REDACTED] asked [REDACTED] of Storino, Ramello, and Durkin, 9501 West Devon, Rosemont, Illinois, to draft the paperwork. [REDACTED] wrote a contract for the buy-out based on the valuation of [REDACTED] could not recall if he provided a copy of the valuation to [REDACTED] or not. [REDACTED] did not know if [REDACTED] spoke to [REDACTED] during the preparation of the documents.

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[REDACTED] could not recall how the agreement was signed. [REDACTED] thought that he signed the document and then passed it on to [REDACTED]. There was not a formal signing for the sales document. [REDACTED] stated that [REDACTED] still has all of the documents regarding this transaction.

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[REDACTED] was then asked if he would be willing to waive the attorney-client privilege with regard to this transaction so that [REDACTED] could be interviewed and the documents used to prepare the transaction could be reviewed. [REDACTED] and his attorney stated that they would be willing to waive the privilege and that [REDACTED] would provide all the documents relating to this transaction.

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[REDACTED] was then asked about his conversations with [REDACTED] since the first interview with the IRS and the FBI. Stephens stated that he met with [REDACTED] approximately five or six weeks ago to sign amended returns. He met [REDACTED] at his house and he, his wife, and their daughter all signed amended personal returns and [REDACTED] signed amended returns for Bomark as well. [REDACTED] agreed to provide copies of the amended returns.

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When asked if he talked to [REDACTED] again about the accounting entry in Bomark's books regarding the buy-out of [REDACTED]'s stock, [REDACTED] stated that [REDACTED] had made an assumption with regard to the buyout, and should not have done so. [REDACTED] did not think that [REDACTED] would try to take one nickel from him. [REDACTED] called [REDACTED] shortly after being interviewed by the FBI the first time to discuss the matter. He spoke to [REDACTED] on a speakerphone from his attorney's office with his attorneys in the room. Shortly after this conversation,

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Continuation of FD-302 of [REDACTED]

, On 04/04/02

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[REDACTED] called and wanted to meet with [REDACTED] but his attorney advised him against it.

[REDACTED] recalled that he had discussed the shareholder loans with [REDACTED] one other time. Sometime before [REDACTED] completed the valuation of the Bomark in 1997, [REDACTED] and he were talking about the company. [REDACTED] mentioned the issue of shareholder loans and [REDACTED] asked what he was talking about. [REDACTED] explained to him as to how using business property for personal use can incur income and that the way of accounting for this was to create a shareholder loan account. [REDACTED] thought this discussion took place about the time the company was converting from a "D" corporation to a "S" corporation.

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[REDACTED] also recalled talking with [REDACTED] later about paying interest on the loan accounts. After [REDACTED] explained how interest has to be charged on the accounts, [REDACTED] told [REDACTED] to just zero-out the loan accounts and he [REDACTED] would claim this as income so they would not have to worry about it again. [REDACTED] did not know why the loans weren't zeroed-out then.

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[REDACTED] was asked about [REDACTED] asking [REDACTED] from American Charter Bank to lend money to another client of [REDACTED]'s. [REDACTED] was told that [REDACTED] intimated to [REDACTED] that he [REDACTED] would have Bomark take their business elsewhere if American Charter Bank did not make this loan. [REDACTED] said that he had not heard that story, but he assured the interviewers that he is the person who decides where Bomark banks, not [REDACTED].

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[REDACTED] was then asked about his business relationship with [REDACTED] said that [REDACTED] grew-up with his brother [REDACTED] and was a close friend of the family. [REDACTED] own [REDACTED] together and this was the only business which he has owned with [REDACTED]

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[REDACTED] was then asked about some of the office workers at Bomark. [REDACTED] is the granddaughter of [REDACTED] [REDACTED] started at Bomark by replacing [REDACTED] as the payroll person. When [REDACTED] left Bomark, [REDACTED] then took over her job as the bookkeeper for the office. [REDACTED] was then hired to take [REDACTED]'s old job of doing the payroll.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/22/2002

On this date, [] attorney at Storino, Ramello, and Durkin, 9501 West Devon Avenue, Rosemont, Illinois, (847) 318-9500, was interviewed at offices of Foley and Lardner, Three First National Plaza, Chicago, Illinois. Also present at the interview representing Bomark Cleaning Services, Inc. (Bomark) was attorney []. Also present and conducting the interview was SA [] Criminal Investigation, Internal Revenue Service.

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[] stated that he was at the meeting solely to represent the interest of Bomark. Bomark had waived the attorney-client privilege with respect to the buy-out of []'s stock. Bomark would invoke the privilege for any questions not related to this transaction. [] then provided copies of the documents used for the buy-out and the following information:

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[] was approached by [] to draft a stock purchase agreement. [] told [] that he and [] had reached an agreement for Bomark to purchase the entire interest of [] who was a shareholder in the company. [] gave [] a copy of a valuation of Bomark and told him that the price agreed upon would be \$501,744. The price was based upon the valuation which had been prepared by []. [] did not review the valuation nor did he rely upon it for the drafting of the documents. The money was to be paid in two installments, the amounts and terms of which were decided by Mark [].

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[] recalled that [] wanted to completely remove [] from the company. To that end, [] drafted a buy-out agreement for the entire interest of [] a stockholders' resolution to authorize Bomark to purchase []'s shares, a secretary's certificate regarding the stockholders' resolution, and a resignation letter for []. These were the only documents which [] had prepared for this transaction. [] did not have any notes or other material other than those five documents (the four documents he drafted and the company valuation).

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b7CInvestigation on 04/11/02 at Chicago, IllinoisFile # 194B-CG-114999-E - 288 Date dictated 04/21/02

by SA []

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194B-CG-114999

Continuation of FD-302 of [redacted], On 04/11/02, Page 2

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[redacted] thought he had a couple of conversations with either [redacted] or one of his secretaries during the drafting of the documents. [redacted] would have spoken to one of Stephens' secretaries only to talk about when the documents would be picked-up from his office. [redacted] did not speak with [redacted] or anyone other [redacted] or one of his secretaries regarding this transaction. [redacted] only had substantive conversations regarding this transaction with [redacted]

[redacted] recalled that someone from Bomark picked-up the documents from his office. [redacted] handled the signing of the documents themselves. [redacted] did not know where the signing took place. [redacted] used a standard stock sales agreement for a related party transaction to draft the documents. The signed documents and [redacted]'s cancelled stock certificate were returned to [redacted] after the transaction was completed.

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[redacted] was telephonically contacted on April 12, 2002 by the writer and asked how long the transaction took from the initial meeting with [redacted] to the return of the signed documents. [redacted] reviewed the documents and stated that he thought the entire transaction took approximately two weeks. [redacted] pointed out that at the bottom of the stock sale agreement, the document line contained the notation "6/99" which meant the document was drafted at that time. [redacted] also pointed out that the sale was signed on June 22, 1999.

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[redacted] agreed to provide more information if requested to do so.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/11/2002

To: Chicago

From: Chicago

NRA/NRA2

Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]mer

Case ID #: 196B-CG-110974 (Pending) 292

Title: [redacted]

ET AL

FBW - CONSPIRACY - MONEY LAUNDERING

Synopsis: Telephone contact with SA [redacted] HUD, (312)353-6236 ext. [redacted]

Details: On this date, SA [redacted] telephonically contacted this writer in response to a message left for him on Thursday 3/21/2002. [redacted] advised that his ASAC [redacted] had contacted [redacted] explaining the joint investigation between SA [redacted] and ASAC [redacted] involving the Lawndale Restoration Project and specifically [redacted]

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SA [redacted] advised that he had been assigned to a Gang Crimes Unit of HUD working on public housing fraud, gangs, and narcotic trafficking. In this regard he is working with the Chicago Police Department, the FBI, and the U.S. Attorney's Office. SA [redacted] stated that his investigation of public housing fraud in the City of Chicago led to the identification of East Lake Management Corporation owned and operated by [redacted]

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[redacted] SA [redacted] stated that an investigation of [redacted] has revealed a myriad of companies connected to public housing and federal entitlement programs within the City of Chicago. Investigation further determined that many of these entities hire gang members paid through public funds for security purposes or for construction workers. SA [redacted] identified one such individual as [redacted] a known member of the Gangster Disciples who was running ELT Enterprises, a business that relates to East Lake Management. SA [redacted] advised that their investigative focus is primarily on gangs and drugs obtaining federal and local money in a variety of fraudulent schemes. He did say however that he will gather all information

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To: Chicago From: Chicago
Re: 196B-CG-110974, 04/11/2002

from [] and recontact this writer at the end of April
2002 with this information.

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Investigation continuing.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2002

On this date a review was conducted of the checking account of [REDACTED] [REDACTED] SSNs [REDACTED] [REDACTED] respectively, held at Bank One, f/k/a NBD Banks, specifically account number [REDACTED]. The following is a partial list of transactions in this account:

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Check Num.	Date	Payee	Amount	Memo	Deposited At or Drawn On
4737	11/30/95	OG Services Pension Plan	(\$1,079.01)	28 of 180	Park National
4738	11/30/95	OG Services Pension Plan	(\$179.84)	26 of 180	Park National
2484	01/24/96	[REDACTED]	\$5,200.00	1/2 Stock	Park National (Drawn on)
4801	01/24/96	Merrill Lynch	(\$5,200.00)	[REDACTED]	Harris Bank
4807	02/01/96	OG Services Pension Plan	(\$1,079.01)	30 of 180	Park National
4808	02/01/96	OG Services Pension Plan	(\$179.84)	28 of 180	Park National
4828	02/23/96	OG Services	(\$5,200.00)	Loan Repayment	Park National
102	02/23/96	[REDACTED]	\$5,200.00	to chkg a/c repay og loan	Merrill Lynch (Drawn on)
4834	03/01/96	OG Services Pension Plan	(\$1,079.01)	31 of 180	Park National
4835	03/01/96	OG Services Pension Plan	(\$179.84)	29 of 180	Park National
4847	03/04/96	Merrill Lynch	(\$1,200.00)	Deposit A/C	Harris Bank
4855	03/14/96	Merrill Lynch	(\$2,500.00)	[REDACTED]	Harris Bank
4857	03/18/96	Merrill Lynch	(\$4,600.00)	[REDACTED]	Harris Bank
4861	04/01/96	OG Services Pension Plan	(\$1,079.01)	32 of 180	Park National
4862	04/01/96	OG Services Pension Plan	(\$179.84)	30 of 180	Park National
4898	05/01/96	OG Services Pension Plan	(\$1,079.01)	33 of 180	Park National
4899	05/01/96	OG Services Pension Plan	(\$179.84)	31 of 180	Park National
4968	07/22/96	Merrill Lynch	(\$3,500.00)	[REDACTED]	Harris Bank
4982	07/30/96	Merrill Lynch	(\$2,400.00)	[REDACTED]	Harris Bank
4977	08/01/96	OG Services Pension Plan	(\$179.84)	34 of 180	Park National
4976	08/01/96	OG Services Pension Plan	(\$1,079.01)	36 of 180	Park National
5008	09/01/96	OG Services Pension Plan	(\$179.84)	35 of 180	Park National
5007	09/01/96	OG Services Pension Plan	(\$1,079.01)	37 of 180	Park National
2945	09/05/96	[REDACTED]	\$26,000.00		Park National (Drawn on)
5022	09/09/96	Merrill Lynch	(\$26,000.00)		Harris Bank

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Investigation on 05/07/02 at Rolling Meadows, IllinoisFile # 194B-CG-114999-E -290Date dictated 05/07/02b6
b7C

by SA [REDACTED]

194B-CG-114999

Continuation of FD-302 of Review of [REDACTED] Checking Account, On 05/07/02, Page 2b6
b7c

2959	09/10/96	[REDACTED]	\$15,400.00		Park National (Drawn on)
5027	09/11/96	Merrill Lynch	(\$15,400.00)	[REDACTED]	Harris Bank
5039	09/28/96	Grand Victoria Casino	(\$400.00)		
5042	10/01/96	OG Services Pension Plan	(\$179.84)	36 of 180	Park National
5069	11/01/96	OG Services Pension Plan	(\$1,079.01)	39 of 180	Park National
5012	11/29/96	Merrill Lynch	(\$2,000.00)	[REDACTED]	Harris Bank
5108	12/01/96	OG Services Pension Plan	(\$179.84)	38 of 180	Park National
5107	12/01/96	OG Services Pension Plan	(\$1,079.01)	40 of 180	Park National
5152	12/31/96	Merrill Lynch	(\$1,500.00)	[REDACTED]	Harris Bank